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世界(集團)有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 713)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 26 APRIL 2022**

Reference is made to the circular (the “Circular”) of World Houseware (Holdings) Limited (the “Company”) dated 26 April 2022 in relation to the General Mandates to Issue and Repurchase Shares, Re-election of Retiring Directors, Proposed Adoption of the Amended and Restated Memorandum and Articles of Association and Notice of Annual General Meeting (the “AGM”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide supplemental information in relation to the length of tenure of the independent non-executive directors, who have all been serving the Board as independent non-executive directors for more than nine years as at the Latest Practicable Date.

The length of tenure of Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay have served the Board more than 14 years, 17 years and 17 years respectively at the Latest Practicable Date.

Save as disclosed above, all other information in the Circular and the AGM Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of the AGM, and in that connection, the existing English and Chinese versions of the Circular and the notice of the AGM in the form as they are now will continue to be valid.

By Order of the Board
World Houseware (Holdings) Limited
Lee Tat Hing
Chairman

Hong Kong, 29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lee Tat Hing, Madam Fung Mei Po, Mr. Lee Chun Sing and Mr. Lee Kwok Sing Stanley; the non-executive director of the Company is Mr. Cheung Tze Man Edward; the independent non-executive directors of the Company are Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay.