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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2022**

At the Annual General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 14 June 2022 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 26 April 2022.

As at the date of AGM, the total number of issued shares of the Company was 776,117,421 shares, which were the total number of shares entitling the shareholders to attend and vote on all resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 26 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Lee Tat Hing, the Executive Director and Chairman of the Board of the Company attended and chaired the AGM. Madam Fung Mei Po, Mr. Lee Chun Sing, Mr. Lee Kwok Sing Stanley, Mr. Cheung Tze Man Edward, Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay, being the Directors attended the AGM.

The vote-taking at the AGM was scrutinised by the Company's branch share registrar, Tricor Secretaries Limited. As more than 50% of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution numbered 5, such resolution was duly passed as a special resolution. The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2021.	406,033,778 (100%)	0 (0%)
2.	(A) To re-elect Mr. Lee Tat Hing as executive director.	406,033,778 (100%)	0 (0%)
	(B) To re-elect Ms. Fung Mei Po as executive director.	406,033,778 (100%)	0 (0%)
	(C) To re-elect Mr. Lee Chun Sing as executive director.	406,033,778 (100%)	0 (0%)
	(D) To authorise the board of directors to fix the remuneration of the directors.	406,033,778 (100%)	0 (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	406,033,778 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors to allot shares of the Company	406,033,778 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	406,033,778 (100%)	0 (0%)
	(C) To add the total number of issued shares of the Company repurchased under resolution 4B to the general mandate granted to the directors under resolution 4A.	406,033,778 (100%)	0 (0%)
Special Resolution		No. of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the "Old M&A") and to adopt the new memorandum of association and articles of association of the Company (the "New M&A") in substitution for and to the exclusion of the Old M&A with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New M&A.	406,033,778 (100%)	0 (0%)

By Order of the Board
WORLD HOUSEWARE (HOLDINGS) LIMITED
Lee Tat Hing
Chairman

Hong Kong, 14 June 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.