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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 31 MAY 2023**

At the Annual General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 31 May 2023 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 28 April 2023.

As at the date of AGM, the total number of issued shares of the Company was 792,117,421 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 28 April 2023 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 resolution at the AGM, all resolutions were duly passed as ordinary resolutions. 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 2022.	418,855,798 (100%)	0 (0%)
2.	(A) To re-elect Mr. Lee Kwok Sing Stanley as director.	418,855,798 (100%)	0 (0%)
	(B) To re-elect Mr. Cheung Tze Man Edward as director.	418,855,798 (100%)	0 (0%)
	(C) To re-elect Mr. Tsui Chi Him Steve as director.	418,855,798 (100%)	0 (0%)
	(D) To authorise the board of directors to fix the remuneration of the directors.	418,855,798 (100%)	0 (0%)
3.	(A) To appoint Mr. Leung Cho Wai as director.	418,855,798 (100%)	0 (0%)
	(B) To appoint Mr. Tsui Chi Yuen as director.	418,855,798 (100%)	0 (0%)
	(C) To appoint Mr. Lee Hon Sing Alan as director.	418,855,798 (100%)	0 (0%)
	(D) To appoint Ms. Lee Ka Yee as director.	418,855,798 (100%)	0 (0%)
	(E) To appoint Ms. Tsang Wing Yee as director.	418,855,798 (100%)	0 (0%)
	(F) To appoint Ms. Hong Ting as director.	418,855,798 (100%)	0 (0%)
	(G) To authorise the board of directors to fix the remuneration of the directors.	418,855,798 (100%)	0 (0%)

4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	418,855,798 (100%)	0 (0%)
5.	(A) To grant a general mandate to the directors to allot shares.	418,855,798 (100%)	0 (0%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	418,855,798 (100%)	0 (0%)
	(C) To add the total number of issued shares repurchased under resolution 5B to the mandate granted to the directors under resolution 5A.	418,855,798 (100%)	0 (0%)

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

Hong Kong, 31 May 2023

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.