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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)

APPOINTMENT OF
EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) is pleased to announce that resolution number 3 of both notice of Annual General Meeting (the “Notice”) and circular of Annual General Meeting (the “Circular”) on 28 April 2023, to propose appointment of Executive Directors, Non-executive Directors and Independent Non-executive Directors, as set out in the Notice and Circular that ordinary resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting (the “AGM”) on 31 May 2023.

The Board of the Company is pleased to announce that Mr. Leung Cho Wai, Mr. Tsui Chi Yuen and Mr. Lee Hon Sing Alan are appointed as Executive Directors; Ms. Lee Ka Yee is appointed as Non-executive Director; Ms. Tsang Wing Yee and Ms. Hong Ting are appointed as Independent Non-executive Directors to the Board, effective date is on 1 July 2023; simultaneously of that date, Ms. Lee Ka Yee, Ms. Tsang Wing Yee and Ms. Hong Ting are appointed as members of each of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Committee of the Board.

Reference is made to the Notice of the Company dated 26 April 2023 also both Notice and Circular of the Company dated 28 April 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and Circular unless stated otherwise.

The propose appointment of Executive Directors, Non-executive Directors and Independent Non-executive Directors, as set out in the Notice and Circular that ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM on 31 May 2023.

Appointment of Executive Directors

The Board is pleased to announce that Mr. Leung Cho Wai (“Mr. Leung”), Mr. Tsui Chi Yuen (“Mr. Tsui”) and Mr. Lee Hon Sing Alan (“Mr. Lee”) were duly appointed as Executive Directors with effect from 1 July 2023.

Appointment of Non-executive Director

The Board is pleased to announce that Ms. Lee Ka Yee (“Ms. Lee”) was duly appointed as a Non-executive Director with effect from 1 July 2023. Simultaneously of effective date, she has also been appointed as a member of each of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Committee of the Board.

Appointment of Independent Non-executive Directors

The Board is pleased to announce that Ms. Tsang Wing Yee (“Ms. Tsang”) and Ms. Hong Ting (“Ms. Hong”) were duly appointed as Independent Non-executive Directors with effect from 1 July 2023. Simultaneously of effective date, they have also been appointed as members of each of the Audit Committee, Remuneration Committee, Nomination Committee and Risk Committee of the Board.

The biographical details of Mr. Leung, Mr. Tsui, Mr. Lee, Ms. Lee, Ms. Tsang and Ms. Hong also their information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules were set out in the announcement on 26 April 2023, and the Circular of the Company dated 28 April 2023. As at the date of this announcement, Mr. Leung, Mr. Tsui, Mr. Lee, Ms. Lee, Ms. Tsang and Ms. Hong have confirmed that there have been no changes to such biographical details and information.

The Board of the Company is pleased to announce that the title of Vice Chairperson / Vice Chairman of the Board are no longer exists from 1 July 2023, the operation of the Board would be enhanced as a result of this alteration.

The Board would like to warmest welcome to Mr. Leung, Mr. Tsui, Mr. Lee, Ms. Lee, Ms. Tsang and Ms. Hong for joining the Board.

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

Hong Kong, 1 July 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, Mr. Lee Kwok Sing Stanley, Mr. Leung Cho Wai, Mr. Tsui Chi Yuen and Mr. Lee Hon Sing Alan; the Non-executive Directors of the Company is Mr. Cheung Tze Man Edward and Ms. Lee Ka Yee; the Independent Non-executive Directors of the Company are Mr. Tsui Chi Him Steve, Mr. Ho Tak Kay, Mr. Hui Chi Kuen Thomas, Ms. Tsang Wing Yee and Ms. Hong Ting.