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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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of World Houseware (Holdings) Limited are as follows:

**Executive Directors**

Mr. Lee Tat Hing (*Chairman*)  
Ms. Fung Mei Po (*Chief Executive Officer*)  
Mr. Lee Chun Sing  
Mr. Lee Kwok Sing Stanley  
Mr. Leung Cho Wai  
Mr. Tsui Chi Yuen  
Mr. Lee Hon Sing Alan

**Non-executive Director**

Mr. Cheung Tze Man Edward  
Ms. Lee Ka Yee

**Independent Non-executive Directors**

Mr. Tsui Chi Him Steve  
Mr. Ho Tak Kay  
Mr. Hui Chi Kuen Thomas  
Ms. Tsang Wing Yee  
Ms. Hong Ting

Certain board members sit on the following standing committees:

Standing Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Mr. Lee Tat Hing		M	C	M
Ms. Fung Mei Po			M	M
Mr. Lee Chun Sing		M	M	M
Mr. Cheung Tze Man Edward	M	M		M
Mr. Tsui Chi Him Steve	C	C	M	C
Mr. Ho Tak Kay	M	M	M	M
Mr. Hui Chi Kuen Thomas	M	M	M	M
Mr. Leung Cho Wai				M
Ms. Lee Ka Yee	M	M	M	M
Ms. Tsang Wing Yee	M	M	M	M
Ms. Hong Ting	M	M	M	M

**Notes:**

C     Chairman  
M     Member

Hong Kong, 1 July 2023