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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 18th Floor, Bold Win Industrial Building, 16-18 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on Tuesday, 26 March 2024 at 3:00p.m., whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if applicable.

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

Hong Kong, 14 March 2024

*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 are 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.*