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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, 25 August 2020 at 3:30p.m., whereat the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 13 August 2020

*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, Mr. Ho Tak Kay and Mr. Shang Sze Ming.*