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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of World Houseware (Holdings) Limited (the “**Company**”) and its subsidiaries (the “**Group**”) for the year ended 31 December 2020 published on 27 April 2021 (the “**Annual Report 2020**”). Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Annual Report 2020.

Share Option Scheme

In addition to the information disclosed in the section headed “Share-based payment transactions” in Note 31 to the consolidated financial statements in the Annual Report 2020, the board of directors of the Company would like to provide the following additional information:

The closing price per the Company’s ordinary share on 21 December 2020, the day before the options were granted at 22 December 2020 was HK\$0.365.

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

Hong Kong, 7 September 2021

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.