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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)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the "Board") of World Houseware (Holdings) Limited (the "Company") announces that, with effect from 1 November 2021, Mr. Shang Sze Ming ("Mr. Shang") ceased as an Independent Non-executive Director, member of Audit Committee, Remuneration Committee, Nomination Committee and Risk Committee of the Company upon the services agreement signed between "Mr. Shang" and the "Company" expired on 31 October 2021.

To the best of the Board's knowledge and belief, "Mr. Shang" has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in respect of the change.

The Board would like to take this opportunity to express its appreciation to "Mr. Shang" for his valuable contribution to the Company in the past.

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

Hong Kong, 1 November 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 and Mr. Ho Tak Kay.*