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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)

FURTHER SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO LEASE AGREEMENT

Reference is made to the announcement of discloseable transaction in relation to Lease Agreement (the "Announcement") and supplemental announcement (the "Supplemental Announcement") of World Houseware (Holdings) Limited (the "**Company**") and its subsidiaries published on 14 January 2022 and 18 January 2022 respectively. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement and the Supplemental Announcement.

This Announcement is made to provide further supplemental information on the identity of the ultimate beneficial owner of the Lessor.

According to public records, the ultimate beneficial owner of the Lessor is Wong Ka Man. To the best of the Board's knowledge, information, and belief, having made all reasonable enquiry, the ultimate beneficial owner of the Lessor is third party independent of and not connected with the Company and its connected persons.

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

Hong Kong, 20 January 2022

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 nonexecutive director of the Company is Mr. Cheung Tze Man Edward; the independent nonexecutive directors of the Company are Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay.