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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 APRIL 2022**

References are made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of World Houseware (Holdings) Limited (the “**Company**”) both dated 17 March 2022 in relation to, among others, the Land Resumption. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 7 April 2022, a poll was demanded by the chairman of the Board for voting on the ordinary resolution as set out in the Notice.

As at the date of EGM, the total number of issued shares of the Company was 776,117,421 shares, which were the total number of shares entitling the Shareholders to attend and vote on the ordinary resolution at the EGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the ordinary resolution proposed at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM set out in Rule 13.40 of the Listing Rules. None of the Shareholders of the Company had stated in the Circular that they intend to vote against or to abstain from voting on the ordinary resolution at the EGM.

Mr. Lee Tat Hing, the executive Director and Chairman of the Board of the Company attended and chaired the EGM. Madam Fung Mei Po, Mr. Lee Kwok Sing Stanley, Mr. Cheung Tze Man Edward, Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas and Mr. Ho Tak Kay, being the Directors attended the EGM. Mr. Lee Chun Sing did not attend the EGM due to other business engagement.

The vote-taking at the EGM was scrutinised by the Company's branch share registrar, Tricor Secretaries Limited. As more than 50% of the votes were cast in favor of the ordinary resolution, the ordinary resolution was duly passed by way of poll. The poll results are as follows:

Ordinary resolution	Number of votes (approximate %)	
	For	Against
(a) To confirm, approve and ratify the Agreement entered into between the Group and the "Office, Centre, Bureau" and the Arrangement contemplated thereunder (<i>Note</i>); and	428,165,450 100%	0 0%
(b) To authorise any one or more of the Directors to deal with, for and on behalf of the Company, the relevant matters in relation to the Agreement and the Arrangement contemplated thereunder (<i>Note</i>).		

Note: The full text of the above ordinary resolution is set out in the Notice.

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

Hong Kong, 7 April 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 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.