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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 13 JUNE 2024**

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 24 May 2024 in relation to the proposed adoption of the Share Option Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 13 June 2024, 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 was 792,117,421 Shares, which were the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution proposed 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 Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as 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 proposed at the EGM.

Mr. Lee Tat Hing, the Executive Director and Chairman of the Board of the Company attended and chaired the EGM. Ms. Fung Mei Po, Mr. Lee Kwok Sing Stanley, Mr. Leung Cho Wai, Mr. Tsui Chi Yuen, Mr. Lee Hon Sing Alan, Mr. Cheung Tze Man Edward, Ms. Lee Ka Yee, Mr. Tsui Chi Him Steve, Mr. Ho Tak Kay, Mr. Hui Chi Kuen Thomas, Ms. Tsang Wing Yee and Ms. Hong Ting, being the Directors attended the EGM. Mr. Lee Chun Sing was unable to attend due to other work commitment.

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 favour 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 cast (approximate %)	
	For	Against
To consider and approve the adoption of the Share Option Scheme.	418,338,129 (99.9995%)	2,000 (0.0005%)

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, 13 June 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. Lee Tat Hing, Ms. Fung Mei Po, Mr. Lee Chun Sing, Mr. Lee Kwok Sing Stanley, Mr. Leung Cho Wai, Mr. Tsui Chi Yuen and Mr. Lee Hon Sing Alan; the Non-executive Directors of the Company are Mr. Cheung Tze Man Edward and Ms. Lee Ka Yee; the Independent Non-executive Directors of the Company are Mr. Tsui Chi Him Steve, Mr. Ho Tak Kay, Mr. Hui Chi Kuen Thomas, Ms. Tsang Wing Yee and Ms. Hong Ting.