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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 CIRCULAR

Reference is made to the circular (the "Circular") of World Houseware (Holdings) Limited (the "Company") published on 28 April 2026 in relation to, among others, (1) General Mandates to Issue and Repurchase Shares, (2) Re-election of Retiring Directors, and (3) Notice of Annual General Meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the "Circular". This announcement provides supplemental information to the "Circular" and should be read in conjunction with the "Circular".

Further to the disclosures in the "Circular", the "Company" would like to supplement the following information under the section headed "Letter From The Board", as follows:

The following paragraphs are added as follows

RE-APPOINTMENT OF AUDITOR

Upon the recommendation of the audit committee of the Board (the "Audit Committee"), the Board proposes to seek your approval of an ordinary resolution at the 2026 Annual General Meeting to re-appoint Deloitte Touche Tohmatsu to serve as the external auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to fix the Auditor's remuneration.

The estimated service fee payable to Deloitte Touche Tohmatsu for the audit of the annual results of the Company and its subsidiaries (collectively the "Group") for the year ending 31 December 2026 is expected to be in the range of approximately HK$3.10 million to HK$3.30 million.

The estimated service fee has been determined after due consideration and arm's length negotiations between the Company and Deloitte Touche Tohmatsu, taking into account, among other things, the complexity of the Group's business operations, the expected audit scope, the audit timetable, and the auditors' resources required. The estimated service fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the purpose of the audit.

Unless there is a material change in the basis or assumptions set out above, the final service fee should not deviate materially from the said estimated amount. In the event of any material change, the Company will make further disclosure as appropriate.

The following paragraph is revised as follows:

RECOMMENDATION

The Directors consider that the granting of the general mandates, the re-election of Directors and the re-appointment of the auditor are in the interests of the Company and the shareholders as a whole, and accordingly recommend you to vote in favour of the relevant resolutions to be proposed at the annual general meeting.

The above supplemental information does not affect other information contained in the "Circular". Save as disclosed above, all other information in the "Circular" remains unchanged.

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

Hong Kong, 20 May 2026

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.