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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

At the Annual General Meeting of World Houseware (Holdings) Limited (the "Company") held on 23 June 2026 ("AGM"), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 28 April 2026.

As at the date of AGM, the total number of issued shares of the Company was 792,117,421 shares, which were the total number of shares entitling the shareholders to attend and vote on all resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Lee Tat Hing, the Executive Director and Chairman of the Board of the Company attended and chaired the AGM. Ms. Fung Mei Po, Mr. Lee Chun Sing, 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. Hui Chi Kuen Thomas, Mr. Ho Tak Kay and Ms. Hong Ting, being the Directors attended the AGM in person. Ms. Tsang Wing Yee, being the Director attended the AGM by electronic means.

The vote-taking at the AGM was scrutinised by the Company's branch share registrar, Tricor Investor Services Limited. As more than 50% of the votes were cast in favor of each resolution at the AGM, all resolutions were duly passed as ordinary resolutions. The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025.	411,342,102 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Lee Hon Sing Alan as director.	411,334,102 (99.99%)	8,000 (0.01%)
	(B) To re-elect Ms. Lee Ka Yee as director.	411,334,102 (99.99%)	8,000 (0.01%)
	(C) To re-elect Mr. Ho Tak Kay as director.	411,334,102 (99.99%)	8,000 (0.01%)
	(D) To re-elect Ms. Tsang Wing Yee as director.	411,342,102 (100.00%)	0 (0.00%)
	(E) To re-elect Ms. Hong Ting as director.	411,334,102 (99.99%)	8,000 (0.01%)
	(F) To authorise the board of directors to fix the remuneration of the directors.	411,342,102 (100.00%)	0 (0.00%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	411,342,102 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors to allot shares.	411,332,102 (99.99%)	10,000 (0.01%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	411,342,102 (100.00%)	0 (0.00%)
	(C) To add the total number of issued shares repurchased under resolution 4B to the mandate granted to the directors under resolution 4A.	411,332,102 (99.99%)	10,000 (0.01%)

By Order of the Board
WORLD HOUSEWARE (HOLDINGS) LIMITED
Lee Tat Hing
Chairman

Hong Kong, 23 June 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.