

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



世界(集團)有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 713)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) hereby announces that Mr. Tsui Chi Yuen (“Mr. Tsui”) has resigned as an executive director and company secretary of the Company with effect from 1 July 2026 in order to devote more time to his other business commitment.

Mr. Tsui has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tsui for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

Following the resignation of Mr. Tsui, the Board is pleased to announce that Mr. Leung Cho Wai (“Mr. Leung”), an executive director and the financial controller of the Company, has been redesignated from financial controller to company secretary of the Company with effect from 1 July 2026. Mr. Leung remains as an executive director of the Company after such redesignation.

Mr. Leung joined the Company in 2007, he is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountants, he has gain extensive experience in auditing, accounting, taxation, financial management and company secretarial matters for both listed and private companies.

Following the redesignation of Mr. Leung, Mr. Chan Pek Ho (“Mr. Chan”) has been appointed as the financial controller of the Company with effect from 1 July 2026. Mr. Chan joined the Company in 2025 as Senior Accounting Manager and is responsible for accounting, finance, and project analysis and management. He is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in financial management.

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

Hong Kong, 1 July 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 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.