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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of World Houseware (Holdings) Limited are as follows:

Executive Directors

Mr. Lee Tat Hing (*Chairman*)
 Ms. Fung Mei Po (*Chief Executive Officer*)
 Mr. Lee Chun Sing
 Mr. Lee Kwok Sing Stanley
 Mr. Leung Cho Wai
 Mr. Lee Hon Sing Alan

Non-executive Director

Mr. Cheung Tze Man Edward
 Ms. Lee Ka Yee

Independent Non-executive Directors

Mr. Tsui Chi Him Steve
 Mr. Ho Tak Kay
 Mr. Hui Chi Kuen Thomas
 Ms. Tsang Wing Yee
 Ms. Hong Ting

Certain board members sit on the following standing committees:

Standing Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Mr. Lee Tat Hing		M	C	M
Ms. Fung Mei Po			M	M
Mr. Lee Chun Sing		M	M	M
Mr. Cheung Tze Man Edward	M	M		M
Mr. Tsui Chi Him Steve	C	C	M	C
Mr. Ho Tak Kay	M	M	M	M
Mr. Hui Chi Kuen Thomas	M	M	M	M
Mr. Leung Cho Wai				M
Ms. Lee Ka Yee	M	M	M	M
Ms. Tsang Wing Yee	M	M	M	M
Ms. Hong Ting	M	M	M	M

Notes:

C Chairman
 M Member

Hong Kong, 1 July 2026