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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the "Board") of World Houseware (Holdings) Limited (the "Company") hereby announces that Ms. Tsang Wing Yee ("Ms. Tsang") has resigned as an independent non-executive Director, a member of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Committee of the Company in order to devote more time and effort to her other commitments with effect from 31 July 2026.

Simultaneously, the resignation of Mr. Lee Chun Sing as a member of the Remuneration Committee of the Company will be effective from 31 July 2026.

The Board considered that the change in composition of Board Committee will optimize the structure of the Board and enhance its efficiency in corporate governance, the Board has resolved to restructure the composition of the Board.

Ms. Tsang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsang for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 31 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 and Ms. Hong Ting.