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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. Lee Hon Sing Alan

Non-executive Directors
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. 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
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
Ms. Lee Ka Yee	M	M	M	M
Ms. Hong Ting	M	M	M	M

Notes:

C Chairman
M Member

Hong Kong, 2 November 2026