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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 EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of World Houseware (Holdings) Limited (the "Company") hereby announces that Mr. Leung Cho Wai ("Mr. Leung") has resigned as an executive Director, the company secretary of the Company, a member of the Risk Committee, and any position held by him in any subsidiaries of the Company, with effect from 31 October 2026, in order to devote more time to his other personal commitments.

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

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

CHANGE OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Lau Ka Ming ("Mr. Lau") has been appointed as the company secretary of the Company with effect from 31 October 2026.

Mr. Lau joined the Company on 18 August 2026. He graduated from Curtin University of Technology in 2011 with a Bachelor of Commerce, and obtained a Master of Corporate Governance from The Hong Kong Polytechnic University in September 2021. In November 2021, he was admitted as an Associate of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute and was recognised as a Chartered Governance Professional. In addition, Mr. Lau is a member of CPA Australia, The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

Mr. Lau has extensive experience in auditing, accounting, financial management and corporate secretarial matters, and possesses in-depth professional knowledge of corporate governance and company secretarial practices.

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

Hong Kong, 2 November 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 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. Hui Chi Kuen Thomas, Mr. Ho Tak Kay and Ms. Hong Ting.