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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)

CLARIFICATION ANNOUNCEMENT: RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

Reference is made to the announcements of the Company dated 2 November 2026 (the "Announcement") in relation to resignation of Executive Director and Change of Company Secretary. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company hereby clarifies that due to an inadvertent clerical error, the effective date of the appointment of Mr. Lau Ka Ming ("Mr. Lau") as the Company Secretary of the Company has been amended from 31 October 2026 as stated in the original announcement to 2 November 2026. All other information remains unchanged.

Save as disclosed above, all other information contained in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 6 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.