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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)

ESTABLISHMENT OF THE RISK COMMITTEE

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) is pleased to announce that the Board has established a risk committee (the “Risk Committee”) with effect from 1 April 2016.

The Board has appointed Mr. Lee Tat Hing, Madam Fung Mei Po and Madam Chan Lai Kuen Anita, the respective executive directors of the Company; Mr. Cheung Tze Man Edward, a non-executive director of the Company; Mr. Ho Tak Kay, Mr. Hui Chi Kuen Thomas, Mr. Shang Sze Ming, the respective independent non-executive directors of the Company; Mr. Leung Cho Wai, the financial controller of the Company as members of the Risk Committee and Mr. Tsui Chi Him Steve, an independent non-executive director of the Company, as the chairman of the Risk Committee.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 1 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Lee Tat Hing, Madam Fung Mei Po, Mr. Lee Chun Sing, Mr. Lee Pak Tung, Madam Chan Lai Kuen Anita, Mr. Lee Kwok Sing Stanley and Mr. Kwong Bau To; the non-executive director of the Company is Mr. Cheung Tze Man Edward; the independent non-executive directors of the Company are Mr. Tsui Chi Him Steve, Mr. Hui Chi Kuen Thomas, Mr. Ho Tak Kay and Mr. Shang Sze Ming.