

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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*)
 Madam Fung Mei Po (*Vice Chairperson and
 Chief Executive Officer*)
 Mr. Lee Chun Sing (*Vice Chairman*)
 Mr. Lee Pak Tung
 Madam Chan Lai Kuen Anita
 Mr. Lee Kwok Sing Stanley
 Mr. Kwong Bau To

Non-executive Director

Mr. Cheung Tze Man Edward

Independent Non-executive Directors

Mr. Tsui Chi Him Steve
 Mr. Ho Tak Kay
 Mr. Hui Chi Kuen Thomas
 Mr. Shang Sze Ming

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
Madam Fung Mei Po			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
Mr. Shang Sze Ming	M	M	M	M
Madam Chan Lai Kuen Anita				M

Notes:

C Chairman
 M Member

Hong Kong, 1 April 2016