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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)

**TYPHOON ARRANGEMENT FOR THE BOARD MEETING
TO BE HELD ON 23 AUGUST 2017**

Reference is made to the announcement (the “Announcement”) of World Houseware (Holdings) Limited (the “Company”) dated 10 August 2017 for the date of board meeting, according the Announcement, a meeting of the Board of the Company will be held at 18th Floor, Bold Win Industrial Building, 16-18 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on Wednesday, 23 August 2017 at 4:30p.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend, if applicable.

The board of directors (the “Board”) of the Company notes that there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the board meeting. In view of this, the Board would like to announce that in the event that typhoon signal No. 8 (or above) or a black rainstorm warning signal still has the change to hoist or remains hoisted at 1:00 p.m. on 23 August 2017, the board meeting will be adjourned to 29 August 2017 at the same venue and same time.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 22 August 2017

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.