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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) is pleased to announce that the Board has appointed Mr. Lee Chun Sing, an executive director of the Company as member of Remuneration Committee, Nomination Committee and Risk Committee with effect from 1 September 2017.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 1 September 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.