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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2018

At the Annual General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 27 June 2018 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 27 April 2018.

As at the date of AGM, the total number of issued shares of the Company was 764,317,421 shares, which were the total number of shares entitling the shareholders to attend and vote on all resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 27 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Secretaries Limited. As Ms. Chan Lai Kuen Anita and Mr. Kwong Bau To resigned as executive directors of the Company, the Company has issued announcement to withdraw resolutions nos. 2A and 2C on 21 June 2018 and 23 June 2018 respectively and they had not been proposed to the Shareholders for approval at the AGM. As more than 50% of the votes were cast in favor of each resolution at the AGM, all the resolutions (except resolutions nos. 2A and 2C) were duly passed as ordinary resolutions. The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2017.	407,901,146 (99.9995%)	1,990 (0.0005%)
2.	(A) To re-elect Madam Chan Lai Kuen Anita as director.	N/A	N/A
	(B) To re-elect Mr. Lee Pak Tung as director.	407,901,146 (99.9995%)	1,990 (0.0005%)
	(C) To re-elect Mr. Kwong Bau To as director.	N/A	N/A
	(D) To re-elect Mr. Lee Kwok Sing Stanley as director.	407,901,146 (99.9995%)	1,990 (0.0005%)
	(E) To authorise the board of directors to fix the remuneration of the directors.	407,903,136 (100%)	0 (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	407,903,136 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors to allot shares.	407,851,146 (99.9873%)	51,990 (0.0127%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	407,901,146 (99.9995%)	1,990 (0.0005%)
	(C) To add the nominal amount of the shares repurchased under resolution 4B to the mandate granted to the directors under resolution 4A.	407,901,146 (99.9995%)	1,990 (0.0005%)

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 27 June 2018

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 and Mr. Lee Kwok Sing Stanley; 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.