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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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2009**

At the Annual General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 1 June 2009 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 29 April 2009.

As at the date of AGM, the total number of issued shares in the Company was 676,417,401 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Secretaries Limited. As more than 50% of the votes were cast in favor of each resolution, all the resolutions were duly passed. 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 2008.	374,599,296 (100.0000%)	0 (0.0000%)
2.	(A) To re-elect Mr. Kwong Bau To as director.	374,599,296 (100.0000%)	0 (0.0000%)
	(B) To re-elect Madam Chan Lai Kuen Anita as director.	374,599,296 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	(C) To re-elect Mr. Hui Chi Kuen Thomas as director.	374,599,296 (100.0000%)	0 (0.0000%)
	(D) To authorise the board of directors to fix remuneration of the directors.	374,597,296 (100.0000%)	0 (0.0000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration.	374,599,296 (100.0000%)	0 (0.0000%)
4.	(A) To grant a general mandate to the directors to allot shares.	374,597,296 (99.9995%)	2,000 (0.0005%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	374,599,296 (100.0000%)	0 (0.0000%)
	(C) To add the nominal amount of the shares repurchased under resolution 4B to the mandate granted to the directors under resolution 4A.	374,597,296 (99.9995%)	2,000 (0.0005%)

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 1 June 2009

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, Mr. Kwong Bau To and Madam Chan Lai Kuen Anita; 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 and Mr. Ho Tak Kay.