



WORLD HOUSEWARE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 713)

CHANGE IN DIRECTORSHIP

The Board announces that Mr. Wong Kong Chi resigned as Independent Non-executive Director and ceased to be the chairman of audit committee and member of remuneration committee of the Company with effect from 19 April 2006.

The Board also announces that Mr. Tang King Hung was appointed as Independent Non-executive Director, chairman of audit committee and member of remuneration committee of the Company with effect from 19 April 2006.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) announces that Mr. Wong Kong Chi has resigned from his position as Independent Non-executive Director of the Company and ceased to be the chairman of audit committee and member of remuneration committee of the Board with effect from 19 April 2006 due to his personal reason.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tang King Hung has been appointed as Independent Non-executive Director, chairman of audit committee and member of remuneration committee of the Company with effect from 19 April 2006.

Mr. Tang, aged 54, is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales and the Institute of Chartered Secretaries and Administrators. He has over 30 years of experience in auditing, accounting and financial management. Mr. Tang is now an Independent Non-executive Director of Herald Holdings Limited, a Hong Kong listed company. He did not hold any other directorship in any listed public companies in the past three years.

Mr. Tang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Tang has entered into a service agreement with the Company for a period of three years commencing from 19 April 2006 with an annual fee of HK\$180,000, which is determined by the Board with reference to Mr. Tang's duties and responsibilities with the Company. He will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company.

Save as disclosed in this announcement, in relation to the appointment of Mr. Tang, the Board is not aware of any matters which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express their warm welcome to Mr. Tang for his appointment.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 19 April 2006

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, Madam Lai Lai Wah, Mr. Lee Pak Tung, Mr. Kwong Bau To, Mr. Choi Kwok Keung Sanvic 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. Hui Chi Kuen Thomas, Mr. Ho Tak Kay and Mr. Tang King Hung.

Please also refer to the published version of this announcement in The Standard.