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## **WORLD HOUSEWARE (HOLDINGS) LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 713)**

### **ADDITIONAL INFORMATION RELATING TO THE APPOINTMENT OF DIRECTOR**

Reference is made to the announcement of the Company dated 1 July 2004 regarding the appointment of Mr. Ho Tak Kay (“Mr. Ho”) as an Independent Non-Executive Director (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to add that in addition to the information disclosed in the Announcement, Mr. Ho had from 10 August 1998 to 16 March 1999, served as a director of Secon Bonding Wire Limited, a private limited company incorporated in Hong Kong, which was dissolved by a creditors’ voluntary winding up on 16 March 1999.

Mr. Ho did not hold any positions in the Company or any of its subsidiaries or any directorships in any other listed companies on the Stock Exchange and any other stock exchange in the three years immediately preceding the date of his appointment.

By Order of the Board

**Lee Tat Hing**

*Chairman*

Hong Kong, 18 September 2008

*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 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.*