



世界（集團）有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 713)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF AUDIT COMMITTEE,
MEMBER OF REMUNERATION COMMITTEE
AND MEMBER OF NOMINATION COMMITTEE**

The Board announces that Mr. TSUI Chi Him Steve has been appointed as an Independent Non-executive Director, chairman of Audit Committee, member of Remuneration Committee and member of Nomination Committee of the Company with effect from 17 November 2007.

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) is pleased to announce that Mr. TSUI Chi Him Steve (“Mr. TSUI”) has been appointed as an Independent Non-executive Director of the Company, chairman of the Company’s audit committee (the “Audit Committee”), member of the Company’s remuneration committee (the “Remuneration Committee”) and member of the Company’s nomination committee (the “Nomination Committee”) with effect from 17 November 2007.

Upon the above-mentioned appointment of Mr. TSUI, the Company has duly complied with Rule 3.10(1) of The Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), which prescribes that a listed issuer must have at least three independent non-executive directors.

Mr. TSUI, aged 51, graduated from Hong Kong Baptist College (now known as Hong Kong Baptist University). He also obtained a Master degree of Business Administration from University of Central Oklahoma (formerly known as Central State University).

Mr. TSUI had engaged in managerial positions in major British and Chinese banks in Hong Kong in the past with more than 20 years experience in credit, credit audit and credit risk management, involving many medium size and some large corporations listed in China or in Hong Kong.

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

As at the date of this announcement, Mr. TSUI does not have any interest in 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. TSUI has entered into a service agreement with the Company for a period of three years commencing from 17 November 2007 with an annual fee of HK\$180,000, which is determined by the Board with reference to Mr. TSUI'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. TSUI, 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 Listing Rules 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. TSUI for joining the Board.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 19 November 2007

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. Hui Chi Kuen Thomas, Mr. Ho Tak Kay and Mr. Tsui Chi Him Steve.