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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of World Houseware (Holdings) Limited are as follows:

Executive Directors

Mr. Lee Tat Hing (*Chairman*)
 Madam Fung Mei Po (*Vice Chairperson and Chief Executive Officer*)
 Mr. Lee Chun Sing (*Vice Chairman*)
 Mr. Lee Pak Tung
 Madam Chan Lai Kuen Anita

Non-executive Director

Mr. Cheung Tze Man Edward

Independent Non-executive Directors

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

Certain board members sit on the following standing committees:

Standing Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lee Tat Hing		M	C
Madam Fung Mei Po			M
Mr. Cheung Tze Man Edward	M	M	
Mr. Tsui Chi Him Steve	C	C	M
Mr. Ho Tak Kay	M	M	M
Mr. Hui Chi Kuen Thomas	M	M	M

Notes:

C Chairman
 M Member

Hong Kong, 29 March 2012