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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to Results Announcement for the Year ended 31 December 2011 (the “Announcement”) of World Houseware (Holdings) Limited (the “Company”).

The board of directors (the “Board”) of the Company wishes to clarify that due to a clerical error, the following wordings as stated on page 24 of the Announcement under the heading of the Closure of Register of Members were wrongly stated as “The register of members of the Company will be closed from 14 June 2012 to 21 June 2012 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend and to attend and vote at the forthcoming annual general meeting of the Company on 21 June 2012, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, at Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 13 June 2012.”. The correct wordings should be stated as “The register of members of the Company will be closed from 14 June 2012 to 21 June 2012 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the right to attend and vote at the forthcoming annual general meeting of the Company on 21 June 2012, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, at Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 13 June 2012.”.

Save and except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 28 March 2012

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 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.