

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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  
 Mr. Lee Kwok Sing Stanley

**Non-executive Director**

Mr. Cheung Tze Man Edward  
 Mr. Wong Woon Chung Jonathan

**Independent Non-executive Directors**

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

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
Mr. Shang Sze Ming	M	M	M

**Notes:**

C     Chairman  
 M     Member

Hong Kong, 1 December 2012