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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 10 JUNE 2011  
AND DIVIDEND PAYABLE DATE**

At the Annual General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 10 June 2011 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 19 April 2011.

As at the date of AGM, the total number of issued shares in the Company was 676,417,401 shares, which were the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There was no restriction on shareholders to cast votes on any of the proposed resolutions at the AGM.

The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Secretaries Limited. As more than 50% of the votes were cast in favor of each resolution, all the resolutions were duly passed. The poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2010.	375,293,987 (100.00%)	0 (0.00%)
2.	(A) To re-elect Madam Fung Mei Po as director.	375,796,016 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Lee Chun Sing as director.	375,796,016 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
	(C) To re-elect Mr. Cheung Tze Man Edward as director.	375,796,016 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Tsui Chi Him Steve as director.	375,458,902 (99.91%)	337,114 (0.09%)
	(E) To authorise the board of directors to fix the remuneration of the directors.	375,796,016 (100.00%)	0 (0.00%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	375,796,016 (100.00%)	0 (0.00%)
4.	To declare a final dividend of HK0.5 cent per share	375,796,016 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the directors to allot shares.	375,126,016 (99.82%)	670,000 (0.18%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares.	375,796,016 (100.00%)	0 (0.00%)
	(C) To add the nominal amount of the shares repurchased under resolution 5B to the mandate granted to the directors under resolution 5A.	375,796,016 (100.00%)	0 (0.00%)

The final dividend of HK0.5 cent for the year 2010 will be payable to the shareholders on or before 28 June 2011.

By Order of the Board  
**Lee Tat Hing**  
*Chairman*

Hong Kong, 10 June 2011

*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.*