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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 10 JUNE 2011  
AND  
ADOPTION OF SHARE OPTION SCHEME**

At the Extraordinary General Meeting of World Houseware (Holdings) Limited (the “Company”) held on 10 June 2011 (“EGM”), a poll was demanded by the chairman for voting on the resolution regarding the adoption of the Share Option Scheme, details of which were set out in the Company’s circular dated 17 May 2011 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

**POLL RESULTS**

As at the date of EGM, the total number of issued Shares in the Company was 676,417,401, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

<b>Ordinary Resolution</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve and adopt the Share Option Scheme (the principal terms of which are set out in the Circular) and to authorize the Board to administer the Share Option Scheme, to grant options thereunder, to allot, issue and deal with Shares pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	374,582,016 (100.00%)	0 (0.00%)

## **ADOPTION OF SHARE OPTION SCHEME**

Accordingly, the Share Option Scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Circular, was adopted by the Company on 10 June 2011, the date of passing of the relevant resolution at the EGM as mentioned above.

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.*