



世界(集團)有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 713)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of World Houseware (Holdings) Limited (the "Company") announces that Madam Lai Lai Wah ("Madam Lai") resigned as an executive director with effect from 1 January 2009 in order to devote more time to her personal commitment and she remains as a consultant of the Company.

Madam Lai confirmed that she has no disagreement with the Company and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board would like to take this opportunity to express its appreciation to Madam Lai for her valuable contribution to the Company in the past.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 30 December 2008

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, Madam Lai Lai Wah, Mr. Lee Pak Tung, Mr. Kwong Bau To 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.