



世界（集團）有限公司
WORLD HOUSEWARE (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 713)

**APPOINTMENT OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT
AND COMPANY SECRETARY**

The board of directors (the “Board”) of World Houseware (Holdings) Limited (the “Company”) is pleased to announce that Mr. Leung Cho Wai (“Mr. Leung”) has been appointed as Financial Controller and Qualified Accountant of the Company with effect from 19 September 2007. Mr. Leung is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. Mr. Leung has over ten years of experience in accounting, auditing, taxation and financial management.

The Board further announces that Mr. Tsui Chi Yuen (“Mr. Tsui”) has been appointed as Company Secretary of the Company with effect from 19 September 2007. Mr. Tsui is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to express their warm welcome to Mr. Leung and Mr. Tsui for their appointments.

By Order of the Board

Lee Tat Hing

Chairman

Hong Kong, 21 September 2007

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. Hui Chi Kuen Thomas and Mr. Ho Tak Kay.