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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of World Houseware (Holdings) Limited (the "Company") announces that Mr. Kwong Bau To ("Mr. Kwong") resigned as an executive director with effect from 9 May 2010 for personal reason.

Mr. Kwong confirmed that he 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 his resignation.

The Board would like to take this opportunity to express its appreciation to Mr. Kwong for his valuable contribution to the Company in the past.

By Order of the Board
Lee Tat Hing
Chairman

Hong Kong, 9 May 2010

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.