

## Summary of Notice of Annual General Meeting

Set out below is a summary of the notice of annual general meeting, the full version of which is set out in the circular to shareholders dispatched at the same time as this annual report.

An Annual General Meeting of World Houseware (Holdings) Limited (the "Company") will be held at The Jade Room, 6th Floor, The Marco Polo Hongkong Hotel, Harbour City, Kowloon, Hong Kong at 3:00 p.m. on Wednesday, 24 May 2006 for the following purposes:

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 2005.
2. To re-elect Directors and to authorise the Board to fix the Directors' remuneration.
3. To re-appoint Auditors and authorise the Board to fix their remuneration.
4.
  - A. To grant a general mandate to the Directors to allot shares.
  - B. To grant a general mandate to the Directors to repurchase the Company's own shares.
  - C. To add the nominal amount of the shares repurchased under resolution 4B to the mandate granted to the Directors under resolution 4A.
5. To alter the existing Articles 99, 106(vii), 117(a), 117(c) and 122 to the Articles of Association of the Company (the "Articles") in compliance with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited concerning corporate governance practices which became effective on 1 January 2005 and 1 March 2006.