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International Housewares Retail Company Limited

國際家居零售有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1373)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2019

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of International Housewares Retail Company Limited (the “**Company**”) dated 27 August 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the board of directors (the “**Board**”) is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 27 August 2019 (the “**Notice of Annual General Meeting**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 25 September 2019:

Resolutions		Number of votes (Approx.%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 30 April 2019	514,385,405 (99.868947)	675,000 (0.131053)
2.	To declare a final dividend of HK9.0 cents per share for the year ended 30 April 2019	514,715,405 (99.869031)	675,000 (0.130969)

Resolutions		Number of votes (Approx.%)	
		For	Against
3.	(1) To re-elect Mr. MANG Wing Ming Rene as director of the Company	514,093,405 (99.748346)	1,297,000 (0.251654)
	(2) To re-elect Mr. YEE Boon Yip as director of the Company	514,216,405 (99.772212)	1,174,000 (0.227788)
	(3) To re-elect Mr. YEUNG Yiu Keung as director of the Company	514,356,405 (99.799375)	1,034,000 (0.200625)
	(4) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	407,047,305 (90.606712)	42,199,000 (9.393288)
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and to authorise the board of directors of the Company to fix their remuneration	514,715,405 (99.869031)	675,000 (0.130969)
5.	Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to repurchase shares of the Company)	514,575,405 (99.868996)	675,000 (0.131004)
6.	Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to issue additional shares of the Company)	376,664,305 (73.103156)	138,586,100 (26.896844)
7.	Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors of the Company to issue new shares of the Company)	376,954,305 (73.139566)	138,436,100 (26.860434)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of Shares of HK\$0.10 each in the issued share capital of the Company was 722,091,720 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board of
International Housewares Retail Company Limited
NGAI Lai Ha
Chairman and executive director

Hong Kong, 25th day of September, 2019

As at the date of this announcement, the executive directors are Ms. NGAI Lai Ha, Mr. LAU Pak Fai Peter and Mr. CHENG Sing Yuk, the non-executive director is Mr. LAU Chun Wah Davy, and the independent non-executive directors are Mr. MANG Wing Ming Rene, Mr. YEE Boon Yip and Mr. YEUNG Yiu Keung.