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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 APRIL 2021**

Reference is made to the annual results announcement of International Housewares Retail Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 April 2021 (the “**Announcement**”).

In addition to the information provided in the Announcement, the Board would like to provide further information in relation to the closure of register of members on page 23 of the Announcement.

In relation to the proposed special dividend, subject to the approval of the shareholders at the forthcoming annual general meeting of the Company to be held on Thursday, 23 September 2021, the proposed special dividend will be payable to the shareholders of the Company whose names appear on the register of members of the Company after the close of business on Tuesday, 5 October 2021 and the register of members of the Company will be closed from Wednesday, 29 September 2021 to Tuesday, 5 October 2021, (both days inclusive), during which no transfer of shares of the Company will be registered. In order to qualify for the proposed special dividend, all share transfer documents, accompanied by the relevant share certificates lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 28 September 2021.

By Order of the Board of

**International Housewares Retail Company Limited**

**NGAI Lai Ha**

*Chairman and Executive Director*

Hong Kong, 30 July 2021

*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, and the independent non-executive Directors are Mr. MANG Wing Ming Rene, Mr. YEE Boon Yip and Mr. YEUNG Yiu Keung.*