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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 29 SEPTEMBER 2022**

The Board is pleased to announce that all 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 31 August 2022. 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 of the Company (the “**Directors**”, the “**Board**”) is pleased to announce that all resolutions (collectively the “**Resolutions**”) as set out in the notice of the annual general meeting dated 31 August 2022 (the “**Notice of Annual General Meeting**”) were duly passed by the Shareholders by way of poll at the annual general meeting held on 29 September 2022 (the “**Annual General Meeting**”):

| <b>Ordinary Resolutions</b> |   | <b>Number of votes (Approx.%)</b> |                        |
|-----------------------------|---|-----------------------------------|------------------------|
|                             |   | <b>For</b>                        | <b>Against</b>         |
| 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 2022 | 416,175,587<br>(99.875491%)       | 518,821<br>(0.124509%) |
| 2.                          | To declare the final dividend of HK12.0 cents per share for the year ended 30 April 2022  | 416,693,908<br>(99.999880%)       | 500<br>(0.000120%)     |

| Ordinary Resolutions |   | Number of votes (Approx.%)  |                            |
|----------------------|---|-----------------------------|----------------------------|
|                      |   | For                         | Against                    |
| 3.                   | (1) To re-elect Mr. Lau Pak Fai Peter as the director of the Company  | 396,863,930<br>(95.241002%) | 19,830,478<br>(4.758998%)  |
|                      | (2) To re-elect Mr. Cheng Sing Yuk as the director of the Company   | 396,863,930<br>(95.241002%) | 19,830,478<br>(4.758998%)  |
|                      | (3) To re-elect Mr. Ng Sze Yuen Terry as the director of the Company  | 413,459,738<br>(99.223731%) | 3,234,670<br>(0.776269%)   |
|                      | (4) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company  | 341,059,408<br>(81.848808%) | 75,635,000<br>(18.151192%) |
| 4.                   | To re-appoint Messrs. PricewaterhouseCoopers as auditor and to authorize the board of directors of the Company to fix their remuneration  | 416,666,930<br>(99.993406%) | 27,478<br>(0.006594%)      |
| 5.                   | To give a general mandate to the directors of the Company to repurchase shares of the Company   | 416,572,908<br>(99.970842%) | 121,500<br>(0.029158%)     |
| 6.                   | To give a general mandate to the directors of the Company to issue additional shares of the Company   | 327,086,774<br>(78.495600%) | 89,607,634<br>(21.504400%) |
| 7.                   | To extend the general mandate to be given to the directors of the Company to issue new shares of the Company  | 324,917,105<br>(77.974951%) | 91,777,104<br>(22.025049%) |
| Special Resolution   |   | Number of votes (Approx.%)  |                            |
|                      |   | For                         | Against                    |
| 8.                   | To approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company | 415,307,908<br>(99.667262%) | 1,386,500<br>(0.332738%)   |

As more than 50% and 75% of the votes were cast in favour of each of the proposed ordinary resolutions and the proposed special resolution respectively, all the proposed resolutions as set forth above were duly passed as ordinary resolutions and special resolution of the Company at the Annual General Meeting.

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 722,969,000 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 share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All the Directors attended the Annual General Meeting either in person or by electronic means, except Mr. Lau Pak Fai Peter who was not able to attend due to other work commitment.

By Order of the Board  
**International Housewares Retail Company Limited**  
**NGAI Lai Ha**  
*Chairman and Executive Director*

Hong Kong, 29th day of September, 2022

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. NG Sze Yuen Terry and Mr. YEUNG Yiu Keung.