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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of International Housewares Retail Company Limited (the “Company”) hereby announces that Ms. Koo Ching Fan (“Ms. Koo”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) with effect from 30 April 2021. Ms. Koo confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and shareholders of the Company relating to her resignation.

The Board further announces that Mr. Lee Kun Yin (“Mr. Lee”) has been appointed as the Company Secretary with effect from 30 April 2021. Mr. Lee is the founder of Inston Hong Kong Limited (a corporate advisory service provider) and is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Koo for her valuable contribution to the Company and wish to extend a warm welcome to Mr. Lee on his appointment.

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

Hong Kong, 30 April 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.*