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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 Mr. Lee Kun Yin has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 June 2022. Mr. Lee Kun Yin confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company relating to his resignation.

The Board further announces that Mr. Lee Chung Shing has been appointed as the Company Secretary with effect from 30 June 2022. Mr. Lee Chung Shing is currently the assistant vice president of the governance services department of Computershare Hong Kong Investor Services Limited. He has over 20 years of professional experiences in listed companies audit, finance, risk management, investor relation and company secretarial services. Mr. Lee Chung Shing holds a bachelor’s degree in accountancy and a master’s degree in business administration. He is an associate member of Hong Kong Institute of Certified Public Accountant and fellow member of the Association of Chartered Certified Accountants.

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

By Order of the Board of
International Housewares Retail Company Limited
NGAI Lai Ha

Chairman and Executive Director

Hong Kong, 30 June 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.