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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of International Housewares Retail Company Limited (the “**Company**”) will be held at 20th Floor, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Thursday, 24 July 2014 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 April 2014 and publication thereof, and considering the recommendation on the payment of a final dividend (if any).

On behalf of
International Housewares Retail Company Limited
LAU Pak Fai Peter
Chairman

Hong Kong, 9th day of July 2014

As at the date of this announcement, the executive Directors are Mr. LAU Pak Fai Peter, Ms. NGAI Lai Ha and Mr. CHENG Sing Yuk, the non-executive Directors are Mr. CHUNG Tak Wai and Mr. YEUNG Yiu Keung, and the independent non-executive Directors are Mr. TSUI Ka Yiu, Dr. LO Wing Yan William, J.P. and Mr. HUANG Lester Garson, J.P.