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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, 29 July 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 April 2021 and publication thereof, and considering the recommendation on the payment of a final dividend (if any).

On behalf of

**International Housewares Retail Company Limited**

**NGAI Lai Ha**

*Chairman and Executive Director*

Hong Kong, 16th day of 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. YEUNG Yiu Keung and Mr. YEE Boon Yip.*