

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)

List of Directors and their Role and Function

With effect from the conclusion of the annual general meeting of the Company held on 23 September 2021, the members of the board of Directors (“**Board**”) of International Housewares Retail Company Limited are set out below.

Executive Directors

Ms. NGAI Lai Ha
Mr. LAU Pak Fai Peter
Mr. CHENG Sing Yuk

Independent Non-Executive Directors

Mr. MANG Wing Ming Rene
Mr. NG Sze Yuen Terry
Mr. YEUNG Yiu Keung

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. MANG Wing Ming Rene (Chairman)
Mr. NG Sze Yuen Terry
Mr. YEUNG Yiu Keung

Nomination Committee

Ms. NGAI Lai Ha (Chairman)
Mr. MANG Wing Ming Rene
Mr. NG Sze Yuen Terry
Mr. YEUNG Yiu Keung

Remuneration Committee

Mr. MANG Wing Ming Rene (Chairman)
Ms. NGAI Lai Ha
Mr. NG Sze Yuen Terry
Mr. YEUNG Yiu Keung

Hong Kong, 23 September 2021