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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, 23 December 2021 for the purpose of, inter alia, considering and approving (where appropriate) the interim results of the Company and its subsidiaries for the six months ended 31 October 2021 and publication thereof, and considering the payment of an interim dividend (if any).

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

Hong Kong, 13th day of December 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. NG Sze Yuen Terry and Mr. YEUNG Yiu Keung.*