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Cash Dividend Announcement for Equity Issuer	
Issuer name	International Housewares Retail Company Limited
Stock code	01373
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF UNAUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 OCTOBER 2021
Announcement date	23 December 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	30 April 2022
Reporting period end for the dividend declared	31 October 2021
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 January 2022 16:30
Book close period	From 11 January 2022 to 14 January 2022
Record date	14 January 2022
Payment date	08 February 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East
	Wan Chai, Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	