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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Annual Results Announcement for the year ended 30 April 2022
Announcement date	28 July 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 April 2022
Reporting period end for the dividend declared	30 April 2022
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	29 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2022 16:30
Book close period	From 07 October 2022 to 11 October 2022
Record date	11 October 2022
Payment date	24 October 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	