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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION LEASE OF WAREHOUSE PREMISES

Reference is made to the announcement of International Housewares Retail Company Limited (the “Company”) dated 21 October 2022 in relation to the discloseable transaction in respect of the lease of the Warehouse Premises (the “Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Information of the Landlord

To the best of the Director’s knowledge, information and belief, having made all reasonable enquiries, the Landlord’s ultimate beneficial owners are Goodman Limited (a company listed on the Australian Securities Exchange, stock code: GMG), DP World Limited (a company which is ultimately owned by the government of Dubai), NWS Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code:659) and Central Development Limited (a public company incorporated in Hong Kong).

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, each of the Landlord and its ultimate beneficial owners is an Independent Third Party. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board of
International Housewares Retail Company Limited
NGAI Lai Ha
Chairman and Executive Director

Hong Kong, 26 October 2022

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.