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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	Interim Dividend for the Six Months Ended 31 October 2023
Announcement date	21 December 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 April 2024
Reporting period end for the dividend declared	31 October 2023
Dividend declared	HKD 0.056 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 0.056 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 January 2024 16:30
Book close period	From 09 January 2024 to 12 January 2024
Record date	12 January 2024
Payment date	02 February 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wan Chai 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.	