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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	Annual Results Announcement for the year ended 30 April 2025
Announcement date	25 July 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 April 2025
Reporting period end for the dividend declared	30 April 2025
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	25 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 October 2025 16:30
Book close period	From 03 October 2025 to 08 October 2025
Record date	08 October 2025
Payment date	24 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai 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.	