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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)

NOTICE OF ANNUAL GENERAL MEETING
BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 25 SEPTEMBER 2025

Reference is made to the notice of the annual general meeting (the "AGM") of International Housewares Retail Company Limited (the "Company") dated 29 August 2025 (the "AGM Notice"), the circular of the Company dated 29 August 2025 (the "Circular"), and the proxy form of the Company dated 29 August 2025 (the "Proxy"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the AGM Notice, the AGM is scheduled to be held at 19/F, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on Thursday, 25 September 2025 at 3:30 p.m..

If typhoon signal no. 8 or above, or a "black rainstorm" warning remains hoisted, or "extreme conditions" remains in force as announced by the Government of Hong Kong as at 12:30 noon on Thursday, 25 September 2025, or the Hong Kong Observatory has issued a special announcement to give advance notice that typhoon signal no. 8 or above, or a "black rainstorm" warning is expected to be hoisted or the Government of Hong Kong has announced that "extreme conditions" is expected to be in force at any time during the period from 12:30 noon to 5:30 p.m. on that day, the AGM will be postponed in accordance with article of the articles of association of the Company. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify the Shareholders of the date, time and place of the postponed AGM (the "Postponed AGM").

All Proxy deposited or to be deposited not less than 48 hours before the time for holding the AGM with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, will remain valid for the Postponed AGM (unless revoked or replaced by a new form of proxy) and the resolutions set out in the AGM Notice will remain unchanged, and be proposed at the Postponed AGM.

Shareholders who have not yet returned the Proxy but intend to appoint a proxy to attend the Postponed AGM are required to complete and return the Proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment or postponement thereof (as the case may be).

By order of the Board
International Housewares Retail Company Limited
NGAI Lai Ha
Chairman and Group Chief Executive Officer

Hong Kong, 22 September 2025

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.