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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of International Housewares Retail Company Limited (the "**Company**") dated 29 August 2025. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the board of directors of the Company (the "**Directors**" and the "**Board**", respectively) is pleased to announce that the following ordinary resolutions (the "**Resolutions**") as set out in the notice of the annual general meeting dated 29 August 2025 (the "**Notice of Annual General Meeting**") were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting held on 25 September 2025 (the "**Annual General Meeting**"):

Resolutions		**Number of votes (Approx.%)**	
		For	**Against**
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 30 April 2025	345,983,341 (99.870302%)	449,317 (0.129698%)
2	To declare a final dividend of HK1.5 cents per share for the year ended 30 April 2025	346,532,158 (99.999856%)	500 (0.000144%)

Resolutions		Number of votes (Approx.%)	
		For	Against
3.	(1) To re-elect Mr. Lau Pak Fai, Peter as director of the Company	345,810,828 (99.791699%)	721,830 (0.208301%)
	(2) To re-elect Mr. Cheng Sing Yuk as director of the Company	345,811,828 (99.791988%)	720,830 (0.208012%)
	(3) To re-elect Mr. Mang Wing Ming, Rene as director of the Company	345,518,256 (99.707271%)	1,014,402 (0.292729%)
	(4) To re-elect Mr. Ng Sze Yuen, Terry as director of the Company	346,325,828 (99.940314%)	206,830 (0.059686%)
	(5) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	346,031,658 (99.855425%)	501,000 (0.144575%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditor and to authorize the board of directors of the Company to fix their remuneration	346,517,158 (99.995527%)	15,500 (0.004473%)
5.	Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to repurchase shares of the Company)	346,458,455 (99.978587%)	74,203 (0.021413%)
6.	Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the directors of the Company to issue additional shares of the Company)	324,583,612 (93.666096%)	21,949,046 (6.333904%)
7.	Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors of the Company to issue new shares of the Company)	324,583,112 (93.665952%)	21,949,546 (6.334048%)

As more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of Shares of HK$0.10 each in the issued share capital of the Company was 720,153,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All the directors of the Company attended the Annual General Meeting either in person or by electronic means, except Mr. Lau Pak Fai Peter who was not able to attend due to other work commitment.

By order of the Board of
International Housewares Retail Company Limited
NGAI Lai Ha
Chairman and executive director

Hong Kong, 25 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.