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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)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of International Housewares Retail Company Limited (the “**Company**”) hereby announces that Mr. Lee Chung Shing (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 September 2025. Mr. Lee confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company relating to his resignation.

The Board further announces that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) has been appointed as the Company Secretary with effect from 30 September 2025. He currently serves as the Assistant Vice President, Entity Solutions of Computershare Hong Kong Investor Services Limited. Mr. Ng has over 15 years of extensive experience in the legal and company secretarial domains. Mr. Ng is a Fellow Member of both The Hong Kong Chartered Governance Institute (“**HKCGI**”) and The Chartered Governance Institute in the United Kingdom. He also possesses the practitioner’s endorsement from HKCGI.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company and wish to extend a warm welcome to Mr. Ng on his appointment.

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

Hong Kong, 30 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.*