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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)**

### **VOLUNTARY ANNOUNCEMENT DIRECTOR'S DEALING IN SHARES**

This announcement is made voluntarily by International Housewares Retail Company Limited (the "Company"). The board of directors (the "Board") of the Company was notified that on 5 February 2016, Ms. NGAI Lai Ha, the vice-chairman, an executive director and a controlling shareholder of the Company purchased 300,000 ordinary shares (the "Shares") of the Company with a nominal value of HK\$0.1 each on 5 February 2016 on the market at an average price of approximately HK\$1.07 per Share (the "Share Acquisition").

Following the Share Acquisition, Ms. NGAI Lai Ha had personal interests in 2,780,000 Shares and share options to subscribe for 1,025,000 Shares. In addition, she is deemed to have interests in 324,000,000 Shares beneficially owned by Hiluleka Limited, by virtue of her controlling shareholding (i.e. 50%) in Hiluleka Limited within the meaning of Part XV of Securities and Futures Ordinance.

By Order of the Board of  
**International Housewares Retail Company Limited**  
**LAU Pak Fai Peter**  
*Chairman and Executive Director*

Hong Kong, 5 February 2016

*As at the date of this announcement, the executive Directors are Mr. LAU Pak Fai Peter, Ms. NGAI Lai Ha and Mr. CHENG Sing Yuk, the non-executive Director is Mr. YEUNG Yiu Keung, and the independent non-executive Directors are Mr. MANG Wing Ming Rene, Mr. LAU Wai Pun, Raymond and Mr. YEE Boon Yip.*