

bauhaus

Bauhaus International (Holdings) Limited

包浩斯國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 483)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board announces that Mr. Chung has resigned as the company secretary and qualified accountant of the Company with effect from 14 November 2008 and Mr. Li has been appointed as the company secretary and qualified accountant on the same date.

The board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Chung Chi Keung (“**Mr. Chung**”) has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 14 November 2008. Both the Company and Mr. Chung have confirmed that there is no disagreement between the Board and Mr. Chung, and that there are no other matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to further announce that following Mr. Chung’s resignation, Mr. Li Kin Cheong (“**Mr. Li**”) has been appointed as the company secretary and qualified accountant of the Company with effect from 14 November 2008.

Mr. Li, aged 32, is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He holds a Master degree in Business Administration from the Chinese University of Hong Kong and a Bachelor degree in Accountancy from the Hong Kong Polytechnic University. He has over 10 years of experience in accounting, auditing, corporate finance and company secretarial affairs. Prior to joining the Company in June 2005, he was a manager of an international accounting firm.

The Board would like to express its appreciation to Mr. Chung for his contributions to the Company during his tenure of office and to extend its welcome to Mr. Li on his new appointment.

By Order of the Board
Bauhaus International (Holdings) Limited
Wong Yui Lam
Chairman

Hong Kong, 14 November 2008

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wong Yui Lam, Madam Tong She Man, Winnie, Madam Lee Yuk Ming and Mr. Yeung Yat Hang; and three independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Chu To Ki and Mr. Mak Wing Kit.