

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF AUDITOR

This announcement is made by Bauhaus International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 11 February 2021 in relation to the change in auditor. The board of directors (the “**Board**”) of the Company hereby announces that on 24 February 2021, the Board has appointed Grant Thornton Hong Kong Limited (“**GT**”) as the new auditor of the Company with effect from 24 February 2021 to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend our warm welcome to GT on its appointment.

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

Hong Kong, 24 February 2021

BOARD OF DIRECTORS

As at the date of this announcement, the board of Directors comprises three executive Directors, namely Dr. Wong Yui Lam, Madam Tong She Man, Winnie and Mr. Yeung Yat Hang and three independent non-executive Directors, namely Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Wong Man Tai.