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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 501, Sino Industrial Plaza, 9 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 25 November 2016 at 10:00 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 September 2016 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 15 November 2016

As at the date of this announcement, the Board comprises Mr. Wong Yui Lam, Madam Lee Yuk Ming and Mr. Yeung Yat Hang as executive directors and Dr. Wong Yun Kuen, Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Mak Siu Yan as independent non-executive directors.