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)

PROFIT WARNING

This announcement is made by Bauhaus International (Holdings) Limited (the "**Company**", together with its subsidiaries collectively referred to as the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group, the Group's net profit for the year ended 31 March 2018 is expected to **decline by about 30% to 40%** as compared to that for the year ended 31 March 2017 (2017: HK$64.9 million). The unfavourable results were primarily attributed to (i) the absence of certain one-off exceptional gains in aggregate amount of about HK$13.6 million recorded in the last financial year, from a gain on disposal of a property and a gain on deregistration of subsidiaries; and (ii) the weak performance in the Taiwan segment during the year under review induced by sluggish retail sentiment.

The Company is in the process of finalising the annual results of the Group for the year ended 31 March 2018. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the year ended 31 March 2018, which have not been audited by the Company's auditors. The Group's annual results for the year ended 31 March 2018 are expected to be published on 29 June 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 June 2018

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