

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 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 Thursday, 27 June 2019 for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 31 March 2019 and to approve the announcement of the final 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 a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 14 June 2019

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 Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Mak Siu Yan as independent non-executive directors.