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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

This announcement is made by the Company pursuant to Rule 13.43 of the Listing Rules.

Reference is made to the announcement of Bauhaus International (Holdings) Limited (the “**Company**”) dated 3 June 2021 (the “**Announcement**”) in relation to the disposal and leaseback of the Property. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby announces that a Board meeting will be held on Friday, 3 September 2021 (the “**Board Meeting**”) for the purpose of considering the declaration and payment of the Special Dividend (subject to Completion taking place on 31 August 2021), as disclosed in the Announcement.

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

Hong Kong, 24 August 2021

As at the date of this announcement, the board of directors of the Company 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. Mak Wing Kit, Mr. Chu To Ki and Mr. Wong Man Tai.