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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)**

**(1) COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL AND LEASEBACK OF PROPERTY;  
(2) DECLARATION OF SPECIAL DIVIDEND AND  
(3) CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Bauhaus International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 June 2021 in relation to the Disposal (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

**COMPLETION OF THE DISPOSAL**

The Company is pleased to announce that the Disposal has been completed on 31 August 2021.

**SPECIAL DIVIDEND**

As stated in the Announcement, the Company intends to utilise approximately HK\$46,000,000 from the proceeds of the Disposal for the payment of a Special Dividend to its Shareholders. The Board of the Company is pleased to announce that, at the meeting of the Board held on Friday, 3 September 2021, having considered the financial and cash flow position of the Group, it has resolved the declaration and payment of the Special Dividend of 12.5 HK cents per ordinary share of the Company to be payable to the Shareholders whose names appear on the register of members of the Company on Tuesday, 21 September 2021. It is expected that the Special Dividend will be paid on or around Thursday, 30 September 2021.

**CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement of the Shareholders to the Special Dividend, the register of members of the Company will be closed from Friday, 17 September 2021 to Tuesday, 21 September 2021 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 16 September 2021.

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

Hong Kong, 3 September 2021

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