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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)**

## **POSITIVE PROFIT ALERT**

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 by the Board with reference to the unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group is expected to record a **net profit of approximately HK\$5.0 million to HK\$55.0 million for the six months ended 30 September 2021** as compared to a net loss of about HK\$37.6 million for the six months ended 30 September 2020.

The favourable results were primarily attributable to the combined effect of (i) the gain on disposal of a property of about HK\$33.7 million in respect of the discloseable transaction announced on 3 June 2021 and has been completed on 31 August 2021; and (ii) the gain on disposal of a wholly-owned subsidiary of the Company of about HK\$20.0 million to HK\$21.0 million in respect of the discloseable transaction announced on 14 September 2021 (the “**Proposed Transaction**”) and is expected to be completed on 30 September 2021.

The Company is in the process of finalising the interim results of the Group for the six months ended 30 September 2021. 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 five months ended 31 August 2021 and the information currently available to the Board, which have not been reviewed or audited by the Company’s auditors, and is subject to the completion of the Proposed Transaction on or before 30 September 2021. The Group’s interim results for the six months ended 30 September 2021 are expected to be published on or before 26 November 2021.

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

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

Hong Kong, 14 September 2021

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