

*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**

**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)**

## **GRANT OF WAIVER UNDER RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the major transaction announcement of Bauhaus International (Holdings) Limited (the “**Company**”) dated 1 September 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.

As stated in the Announcement, a circular containing, amongst others, details of the Disposal will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) so as to allow sufficient time for the preparation of the relevant information for inclusion in the circular. On 14 September 2021, the Stock Exchange granted the Waiver on the condition that the circular would be despatched on or before 26 October 2021.

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

Hong Kong, 15 September 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.*