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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Bauhaus International (Holdings) Limited
Stock code	00483
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of the 2nd special dividend and closure of register of members
Announcement date	06 October 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other dividend
	Special dividend i.r.o. disposal of a property
Dividend nature	Special
For the financial year / period end	31 March 2022
Dividend declared	HKD 0.185 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.185 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 October 2021 16:30
Book close period	From 21 October 2021 to 25 October 2021
Record date	25 October 2021
Payment date	02 November 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this submission, 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.	