

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 3rd special dividend and closure of register of members |
| Announcement date | 26 November 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Other dividend |
| | The 3rd Special Dividend |
| Dividend nature | Special |
| For the financial year / period end | 31 March 2022 |
| Dividend declared | HKD 0.305 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.305 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 08 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 December 2021 16:30 |
| Book close period | From 10 December 2021 to 14 December 2021 |
| Record date | 14 December 2021 |
| Payment date | 22 December 2021 |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54, Hopewell Centre |
| | 183 Queen's Road East |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this submission, the board of directors of the Company comprises three executive directors, namely Madam Tong She Man, Winnie, Dr. Wong Yui Lam 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. | |