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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	Final dividend for the year ended 31 March 2022
Announcement date	27 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.165 per share
Date of shareholders' approval	18 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.165 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2022 16:30
Book close period	From 24 August 2022 to 26 August 2022
Record date	26 August 2022
Payment date	05 September 2022
Share registrar and its address	Tricor Investor Services Ltd
	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	
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.	