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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)

PROFIT WARNING

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\$1.0 million to HK\$7.0 million for the six months ended 30 September 2022** (2021: HK\$34.1 million).

The plummet in net profit were primarily attributable to the combined effect of (i) substantial decrease in the gain on disposal of properties and a property-holding subsidiary from aggregately about HK\$54.3 million in the corresponding period last year to about HK\$1.5 million for the six months ended 30 September 2022 as the Group has completed the asset realisation exercises; and (ii) resulting from COVID-19 pandemic and strict disease control measures in Macau, the Group’s Macau sales declined significantly by more than 50% during the period under review.

The Company is in the process of finalising the interim results of the Group for the six months ended 30 September 2022. 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 and the information currently available to the Board, which have not been reviewed or audited by the Company’s auditors. The Group’s interim results for the six months ended 30 September 2022 are expected to be published on or before 28 November 2022.

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
Madam Tong She Man, Winnie
Chairlady and Chief Operating Officer

Hong Kong, 4 November 2022

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