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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**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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\$29 million to HK\$57 million for the year ended 31 March 2023** (2022: HK\$142.6 million), representing a significant drop of about 60% to 80%.

The plummet in the net profit was primarily attributable to the substantial decrease in the gains on disposal of properties and a property-holding subsidiary from aggregately about HK\$171.5 million in the corresponding period last year to about HK\$1.5 million for the year ended 31 March 2023 as the Group has substantially completed the asset realisation exercises in last financial year.

The Company is still in the process of finalising the annual results of the Group for the year ended 31 March 2023. 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 annual results for the year ended 31 March 2023 will be published on or before 30 June 2023.

**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, 8 May 2023

*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.*