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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 18 AUGUST 2025

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM on 18 August 2025.

Reference is made to the notice of the annual general meeting (the "**AGM**") of Bauhaus International (Holdings) Limited (the "**Company**") held on 18 August 2025 (the "**AGM Notice**"). The board of directors of the Company (the "**Board**") is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll by the shareholders of the Company (the "**Shareholders**") at the AGM on 18 August 2025. The following are the poll results in respect of the resolutions set out in the AGM Notice:

Ordinary Resolutions		**Number of votes (%)***	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2025 and the reports of the directors of the Company (the "**Director**") and auditor of the Company for the year ended 31 March 2025	267,729,957 99.61%	1,058,000 0.39%

Ordinary Resolutions		Number of votes (%)*	
		For	Against
2.	(A) To re-elect Madam Tong She Man, Winnie as a Director	267,729,957 99.61%	1,058,000 0.39%
	(B) To re-elect Ms. Hui Mei Sum Virginia Ann as a Director	267,729,957 99.61%	1,058,000 0.39%
	(C) To re-elect Mr. Tsui Ka Yiu as a Director	267,728,057 99.61%	1,059,900 0.39%
	(D) To authorise the board of Directors to fix the remuneration of the Directors	246,202,057 91.60%	22,585,900 8.40%
3.	To re-appoint the Company's auditor and to authorise the board of Directors to fix its remuneration	267,728,057 99.61%	1,059,900 0.39%
4.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	246,198,101 91.60%	22,589,856 8.40%
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	267,728,057 99.61%	1,059,900 0.39%
	(C) To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A	246,198,101 91.60%	22,589,856 8.40%

* *All percentages are rounded up to two decimal places.*

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of shares of the Company (the "**Shares**") in issue was 367,380,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the vote-taking.

By order of the Board
Bauhaus International (Holdings) Limited
Tong She Man, Winnie
Chairlady

Hong Kong, 18 August 2025

As at the date of this announcement, the executive Directors are Madam Tong She Man, Winnie and Mr. Yeung Yat Hang; and the independent non-executive Directors are Ms. Choi Sze Man, Mandy, Ms. Hui Mei Sum Virginia Ann and Mr. Tsui Ka Yiu.