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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Bauhaus International (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 1/F., Wofoo Building, 204-210 Texaco Road, Tsuen Wan, New Territories, Hong Kong on Friday, 28 November 2025 for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 September 2025 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the payment of an interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

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

Hong Kong, 18 November 2025

As at the date of this announcement, the board of Directors comprises two executive Directors, namely Madam Tong She Man, Winnie and Mr. Yeung Yat Hang and three independent non-executive Directors, namely Ms. Choi Sze Man, Mandy, Mr. Tsui Ka Yiu and Ms. Chan Wing Yau, Venise.