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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)

VOLUNTARY ANNOUNCEMENT
CHANGE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER

This announcement is made by Bauhaus International (Holdings) Limited (the "**Company**") on a voluntary basis.

The Company has been informed by Madam Tong She Man, Winnie ("**Madam Tong**"), an executive director of the Company and a controlling shareholder of the Company that on 15 January 2026, The Tong & Wong Family Trust (the "**Family Trust**") has been dissolved.

Immediately before the dissolution of the Family Trust, the Family Trust (with East Asia International Trustees Limited ("**EAIT**") as the trustee of the Family Trust) was interested in the shares of the Company through its directly wholly-owned subsidiaries, namely Yate Enterprises Limited and New Huge Treasure Investments Limited whereby New Huge Treasure Investments Limited directly held 180,000,000 issued shares of the Company, representing approximately 48.99% of the issued shares of the Company.

The Company has been informed by Madam Tong that upon the dissolution of the Family Trust, EAIT transferred its entire shareholding in Yate Enterprises Limited to Madam Tong and Ms. Wong Hei Ting such that Madam Tong became the controlling shareholder, being interested in 75.25% of the issued shares of Yate Enterprises Limited, and was also appointed as the sole director of Yate Enterprises Limited. As such, following the dissolution of the Family Trust, Madam Tong will (i) continue to be directly beneficially interested in 2,150,000 issued shares of the Company; (ii) continue to be interested in 34,068,000 issued shares of the Company through Great Elite Corporation; and (iii) be deemed to be interested in 180,000,000 issued shares of the Company held by New Huge Treasure Investments Limited by virtue of Part XV of the Securities and Futures Ordinance.

The Company has been further informed by Madam Tong that she has applied to the Hong Kong Securities and Futures Commission (the "**SFC**") for a waiver of her obligation to make a general offer for the shares of the Company arising as a result of the dissolution of the Family Trust and the SFC has granted such waiver pursuant to Note 6(a) to Rule 26.1 of the Hong Kong Code on Takeovers and Mergers.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 January 2026

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.