

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 WEDNESDAY, 28 AUGUST 2019**

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 28 August 2019.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Bauhaus International (Holdings) Limited (the “**Company**”) held on 28 August 2019 (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 28 August 2019. 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 2019 and the reports of the directors (the “ Director ”) and auditors of the Company for the year ended 31 March 2019	289,888,851 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2019	289,888,851 (100%)	0 (0%)
3.	(A) To re-elect Mr. Mak Wing Kit as a Director	287,129,750 (99.05%)	2,759,101 (0.95%)
	(B) To re-elect Mr. Mak Siu Yan as a Director	287,129,750 (99.05%)	2,759,101 (0.95%)
	(C) To authorise the board of Directors to fix the remuneration of the Directors	255,642,851 (88.19%)	34,246,000 (11.81%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
4.	To re-appoint the Company's auditor and to authorise the Board to fix its remuneration	289,888,851 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	252,883,750 (87.23%)	37,005,101 (12.77%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	289,888,851 (100%)	0 (0%)
	(C) To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A	255,642,851 (88.19%)	34,246,000 (11.81%)

* 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 5, 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.

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
Wong Yui Lam
Chairman

Hong Kong, 28 August 2019

As at the date of this announcement, the executive Directors are Mr. Wong Yui Lam, Madam Lee Yuk Ming and Mr. Yeung Yat Hang; and the independent non-executive Directors are Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Mak Siu Yan.