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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 WEDNESDAY, 18 AUGUST 2021

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 2021.

Reference is made to the notice of the annual general meeting (the “AGM”) of Bauhaus International (Holdings) Limited (the “Company”) held on 18 August 2021 (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 2021. 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 2021 and the reports of the directors of the Company (the “Director”) and auditor of the Company for the year ended 31 March 2021	279,829,710 (100%)	0 (0%)
2.	To declare a final dividend of HK6.0 cents per ordinary share for the year ended 31 March 2021	279,829,710 (100%)	0 (0%)
3.	To declare a second special dividend of HK40.5 cents per ordinary share for the year ended 31 March 2021 partly paid by way of the Contributed Surplus Reduction in the amount of HK\$136,518,000	279,829,710 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
4.	(A) To re-elect Dr. Wong Yui Lam as a Director	279,829,710 (100%)	0 (0%)
	(B) To re-elect Mr. Chu To Ki as a Director	279,829,710 (100%)	0 (0%)
	(C) To re-elect Mr. Wong Man Tai as a Director	279,829,710 (100%)	0 (0%)
	(D) To authorise the board of Directors to fix the remuneration of the Directors	251,583,710 (89.91%)	28,246,000 (10.09%)
5.	To re-appoint the Company's auditor and to authorise the Board to fix its remuneration	279,829,710 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	251,581,710 (89.91%)	28,248,000 (10.09%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	279,829,710 (100%)	0 (0%)
	(C) To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 6A	251,581,710 (89.91%)	28,248,000 (10.09%)

* 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 6, 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, 18 August 2021

As at the date of this announcement, the executive Directors are Dr. Wong Yui Lam, Madam Tong She Man, Winnie and Mr. Yeung Yat Hang; and the independent non-executive Directors are Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Wong Man Tai.