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bauhaus

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)

**(1) COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL AND LEASEBACK OF PROPERTY;
(2) DECLARATION OF 2ND SPECIAL DIVIDEND AND
(3) CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Bauhaus International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 September 2021 in relation to the Disposal (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

COMPLETION OF THE DISPOSAL

The Company is pleased to announce that the Disposal has been completed on 30 September 2021.

2ND SPECIAL DIVIDEND

As stated in the Announcement, the Company intends to utilise approximately HK\$68,000,000 from the proceeds of the Disposal for the payment of a 2nd Special Dividend to its Shareholders. The Board of the Company is pleased to announce that, at the meeting of the Board held on Wednesday, 6 October 2021, having considered the financial and cash flow position of the Group, it has resolved the declaration and payment of the 2nd Special Dividend of 18.5 HK cents per ordinary share of the Company to be payable to the Shareholders whose names appear on the register of members of the Company on Monday, 25 October 2021. It is expected that the 2nd Special Dividend will be paid on or around Tuesday, 2 November 2021.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement of the Shareholders to the 2nd Special Dividend, the register of members of the Company will be closed from Thursday, 21 October 2021 to Monday, 25 October 2021 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the 2nd Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 20 October 2021.

By Order of the Board
Bauhaus International (Holdings) Limited
Dr. Wong Yui Lam
Chairman

Hong Kong, 6 October 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.