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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 THURSDAY, 18 AUGUST 2022**

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 2022.

Reference is made to the notice of the annual general meeting (the “AGM”) of Bauhaus International (Holdings) Limited (the “Company”) held on 18 August 2022 (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 2022. 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 2022 and the reports of the directors of the Company (the “Director”) and auditor of the Company for the year ended 31 March 2022	272,721,010 (99.98%)	50,000 (0.02%)
2.	To declare a final dividend of HK16.5 cents per ordinary share for the year ended 31 March 2022	272,721,010 (99.98%)	50,000 (0.02%)
3.	(A) To re-elect Madam Tong She Man, Winnie as a Director	272,721,010 (99.98%)	50,000 (0.02%)
	(B) To re-elect Mr. Mak Wing Kit as a Director	272,721,010 (99.98%)	50,000 (0.02%)
	(C) To authorise the board of Directors to fix the remuneration of the Directors	246,413,010 (90.34%)	26,358,000 (9.66%)

Ordinary Resolutions		Number of votes (%)*	
		For	Against
4.	To re-appoint the Company's auditor and to authorise the board of Directors to fix its remuneration	272,721,010 (99.98%)	50,000 (0.02%)
5.	(A) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	246,413,010 (90.34%)	26,358,000 (9.66%)
	(B) To grant a general mandate to the Directors to repurchase the Company's shares	272,721,010 (99.98%)	50,000 (0.02%)
	(C) To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A	246,413,010 (90.34%)	26,358,000 (9.66%)
Special Resolutions		Number of votes (%)*	
		For	Against
6.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the " Existing Memorandum and Articles of Association ") and to adopt the new amended and restated memorandum of association and articles of association of the Company (the " New Memorandum and Articles of Association ") in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association	272,721,010 (99.98%)	50,000 (0.02%)

* 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 more than 75% of the votes were cast in favour of resolution number 6, the resolution was duly pass as a special resolution 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. The executive Directors Madam Tong She Man, Winnie and Mr. Yeung Yat Hang, and the independent non-executive Directors Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Wong Man Tai attended the AGM in person. Dr. Wong Yui Lam, executive Director, was unable to attend the AGM due to personal reasons.

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

Hong Kong, 18 August 2022

As at the date of this announcement, the executive Directors are Madam Tong She Man, Winnie, Dr. Wong Yui Lam 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.