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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 18 AUGUST 2023**

Reference is made to the announcement of Bauhaus International (Holdings) Limited (the “**Company**”) dated 18 August 2023 (the “**Announcement**”) in relation to the poll results of the annual general meeting held on 18 August 2023. Capitalised terms used herein without definition have the same meanings as in the Announcement unless the context otherwise requires.

The Company would like to supplement that except for Mr. Chu To Ki and Mr. Wong Man Tai who were absent at the annual general meeting due to their other business engagements, all remaining Directors of the Company attended the annual general meeting either in person or by electronic means.

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

Hong Kong, 21 August 2023

As at the date of this announcement, the executive Directors are Madam Tong She Man, Winnie and Mr. Yeung Yat Hang; and the independent non-executive Directors are Mr. Mak Wing Kit, Mr. Wong Man Tai and Ms. Choi Sze Man, Mandy.