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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited (the “**Company**”) hereby announces that Mr. Li Kin Cheong (“**Mr. Li**”) is to pursue his other career development and has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary of the Company (the “**Company Secretary**”) with effect from 31 January 2024.

Mr. Li has confirmed that he does not have any disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Cheng Chak Yu, Ivy (“**Ms. Cheng**”) has been appointed as the Chief Financial Officer and the Company Secretary with effect from 31 January 2024.

The biographical details of Ms. Cheng are set out below:

Ms. Cheng Chak Yu, Ivy, aged 54, has over 25 years of auditing, accounting, financial management and corporate governance experience. Ms. Cheng is a member of the Hong Kong Institute of Certified Public Accountants and Chartered Professional Accountants (CPA) of Canada and is a Chartered Financial Analyst (CFA) charterholder. Ms. Cheng holds a degree of Master of Business Administration from Ivey Business School at the University of Western Ontario and a degree of Bachelor of Business Administration from Simon Fraser University of Canada. Prior to joining the Group, Ms. Cheng was the Internal Audit Director of an established group that builds and invests in premium consumer brands in Greater China region.

The Board would like to express its sincere gratitude to Mr. Li for his contributions to the Company during his tenure of service and extend its warm welcome to Ms. Cheng on her new appointment.

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

Hong Kong, 31 January 2024

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely Madam Tong She Man, Winnie and Mr. Yeung Yat Hang and three independent non-executive directors, namely Ms. Choi Sze Man, Mandy, Mr. Ong Benjamin Peng Liong and Mr. Wong Man Tai.