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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Bauhaus International (Holdings) Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 1/F., Wofoo Building, 204-210 Texaco Road, Tsuen Wan, New Territories, Hong Kong with effect from 17 July 2024.

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

Hong Kong, 17 July 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 Mr. Wong Man Tai, Ms. Choi Sze Man, Mandy and Mr. Ong Benjamin Peng Liang.