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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY AND APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Bauhaus International (Holdings) Limited (the “**Company**”) hereby announces that Ms. Cheng Chak Yu, Ivy (“**Ms. Cheng**”) is to pursue her other career development and has tendered her resignation as the chief financial officer and the company secretary of the Company (the “**Company Secretary**”) with effect from 31 July 2024.

Ms. Cheng has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to her 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 Mr. Lam Wing Hung (“**Mr. Lam**”) has been appointed as the Company Secretary with effect from 31 July 2024.

The biographical details of Mr. Lam are set out below:

Mr. Lam Wing Hung (林永鴻) (“**Mr. Lam**”), aged 36, has over 13 years’ experience in auditing, accounting and corporate management with international exposure. Mr. Lam has joined the Company as financial controller in July 2024. Prior to joining the Company, from April 2017 to September 2023, Mr. Lam worked at CROSSTEC Group Holdings Limited (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 3893) where he last served as the executive director, chief executive officer, finance director and joint company secretary. Prior to that, from October 2010 to April 2017, Mr. Lam held various positions at Ernst & Young Hong Kong office, where he last served as manager in the assurance department. Mr. Lam has been a member of the Hong Kong Institute of Certified Public Accountants since 2013. Mr. Lam holds a bachelor’s degree in accountancy from the Hong Kong Polytechnic University.

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

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

Hong Kong, 31 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 Liong.