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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)

PROFIT WARNING

This announcement is made by Bauhaus International (Holdings) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group is expected to record a **net loss of approximately HK\$1.0 million to approximately HK\$3.0 million for the six months ended 30 September 2024** (2023: net profit of approximately HK\$3.5 million).

The unfavorable results were primarily due to the combined effect of the slight decrease in retail sales revenue by approximately 4.9% (2024: approximately HK\$82.5 million; 2023: approximately HK\$86.8 million) and the slight decrease in gross margin to approximately 73.4% (2023: approximately 74.4%) during the period under review. The sluggish retail sentiment led to a slowdown in the recovery of the local retail markets in Hong Kong and Macau, and hence, the Group's sales performance fell short of expectations. As such, the Group implemented more promotional activities with price discounts to attract customers during the period under review, which further led to the slight decrease in gross margin.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 September 2024. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and the information currently available to the Board, which have not been reviewed or audited by the Company's auditors. The Group's interim results for the six months ended 30 September 2024 will be published on or before 29 November 2024.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 November 2024

As at the date of this announcement, the Board 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.