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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 AUGUST 2020

References are made to the notice of the annual general meeting of Bauhaus International (Holdings) Limited (the “**Company**”) (the “**Notice**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 17 July 2020 in relation to the annual general meeting (the “**AGM**”) to be held at Room 501, Sino Industrial Plaza, 9 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong (the “**Venue**”) on Tuesday, 18 August 2020 at 3:00 p.m.

Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Notice and the Circular.

In view of the recent development of the COVID-19 pandemic and the importance of safeguarding the health and safety of the Shareholders and attendees of the AGM, the Company will implement precautionary measures at the Venue which include but are not limited to the following:

1. Compulsory body temperature checks will be conducted for every attending Shareholder, proxy or other attendee at the entrance of the Venue. Any attendee with a temperature of over 37.5 degree Celsius or has any flu-like symptoms or is otherwise unwell will not be permitted to enter into the Venue.
2. All attending Shareholders, proxies and other attendees are required to complete a health declaration form at the entrance of the Venue. Any attendee who has travelled to areas outside of Hong Kong at any time in the preceding 14 days of the AGM, or is subject to any compulsory quarantine prescribed by Department of Health of Hong Kong, or has close contact with confirmed case(s) and/or probable case(s) of COVID-19 patient(s), or live with or has close contact with any person under home quarantine or self-quarantine in relation to COVID-19 will be denied entry into the Venue.

3. Seating at the Venue will be arranged so as to allow for appropriate social distancing. Accordingly, there will be limited capacity and Shareholders, proxies and other attendees will be admitted to the Venue on a “first-come-first-served” basis. Shareholders subsequently arriving may not be permitted to enter the Venue.
4. All attendees will be required to wear a surgical face mask at the Venue at all the times and to maintain a safe distance from other attendees. Please note that no masks will be provided at the Venue and attendees should bring and wear their own masks.
5. No refreshments and corporate gifts will be provided.
6. The Company shall follow the latest directions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation and implement further precautionary measures as and when necessary.

The Company reserves the right to deny entry into or require any person to leave the Venue if such person refuses to comply with any of the above precautionary measures.

Shareholders are strongly encouraged to exercise their voting rights at the AGM by appointing the chairman of the AGM as proxy to attend and vote on the relevant resolutions at the AGM instead of attending the AGM or any adjourned meeting(s) in person.

By Order of the Board
Bauhaus International (Holdings) Limited
Wong Yui Lam
Chairman

Hong Kong, 10 August 2020

As at the date of this notice, the executive Directors are Mr. Wong Yui Lam, Madam Tong She Man, Winnie, Mr. Yeung Yat Hang and Madam Lee Yuk Ming; the independent non-executive Directors are Mr. Chu To Ki, Mr. Mak Wing Kit and Mr. Mak Siu Yan.