

**Listing information**

Listing exchange: Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange")  
 Listing date: 12 May 2005  
 Stock code: 483

**Share information**

Board lot size: 2,000 shares  
 Authorised shares: 2,000,000,000 shares  
 Issued shares  
 as of 31 March  
 2006: 350,650,000 shares  
 Par value: HK\$0.10

	<b>FY 2005/06</b>	<b>FY 2004/05</b>
<b>Basic earnings per share:</b>	HK15.05 cents	HK19.13 cents
<b>Dividend per share</b>		
Special interim:	HK2.00 cents	N/A
Interim:	HK2.50 cents	N/A
Proposed final:	HK2.60 cents	N/A
Proposed special:	HK3.65 cents	N/A
<b>TOTAL</b>	<u>HK10.75 cents</u>	N/A

**Key dates**

2005 annual results announcement: 6 July 2005  
 Closure of Register of Members: 22 August 2005 to 24 August 2005  
*(both days inclusive)*  
 2005 annual general meeting: 24 August 2005  
 Payment of 2006 special interim dividend: 23 September 2005  
 2006 interim results announcement: 14 December 2005  
 Closure of Register of Members: 11 January 2006 to 13 January 2006  
*(both days inclusive)*  
 Payment of 2006 interim dividend: 27 January 2006  
 2006 annual results announcement: 13 July 2006  
 Closure of Register of Members: 23 August 2006 to 25 August 2006  
*(both days inclusive)*  
 2006 annual general meeting: 25 August 2006  
 Payable of proposed final and special dividends: 8 September 2006

**Internet Website:** [www.bauhaus.com.hk](http://www.bauhaus.com.hk)

**Financial year end:** 31 March

