

# bauhaus

**NAME OF THE COMPANY**

Bauhaus International (Holdings) Limited  
包浩斯國際(控股)有限公司

**SHARE INFORMATION**

Stock code: 483  
(Listed on the Main Board of  
The Stock Exchange of Hong Kong Limited)  
Board lot: 2,000 shares

**REGISTERED OFFICE**

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

Room 501, Sino Industrial Plaza  
9 Kai Cheung Road  
Kowloon Bay, Kowloon  
Hong Kong

**DIRECTORS**

**Executive directors:**

Mr. Wong Yui Lam (*Chairman*)  
Madam Tong She Man, Winnie  
Madam Lee Yuk Ming  
Mr. Yeung Yat Hang

**Independent non-executive directors:**

Mr. Chu To Ki  
Mr. Mak Wing Kit  
Dr. Wong Yun Kuen

**COMPANY SECRETARY**

Mr. Chung Chi Keung, *CPA, FCCA*

**QUALIFIED ACCOUNTANT**

Mr. Chung Chi Keung, *CPA, FCCA*

**AUTHORISED REPRESENTATIVES**

Mr. Wong Yui Lam  
Madam Tong She Man, Winnie

**MEMBERS OF AUDIT COMMITTEE**

Mr. Mak Wing Kit (*Chairman*)  
Mr. Chu To Ki  
Dr. Wong Yun Kuen

**MEMBERS OF REMUNERATION COMMITTEE**

Mr. Mak Wing Kit (*Chairman*)  
Mr. Chu To Ki  
Dr. Wong Yun Kuen

**MEMBERS OF NOMINATION COMMITTEE**

Dr. Wong Yun Kuen (*Chairman*)  
Mr. Chu To Ki  
Mr. Mak Wing Kit

**COMPLIANCE ADVISER**

Sun Hung Kai International Limited  
Level 12, One Pacific Place  
88 Queensway  
Hong Kong

**PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation  
Limited  
1 Queen's Road Central  
Hong Kong

Bank of China (Hong Kong) Limited  
382-384 Prince Edward Road  
Kowloon City  
Kowloon  
Hong Kong

**PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE**

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street, P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

**HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

Tricor Investor Services Limited  
G/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**WEBSITE**

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