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MORRIS  
HOLDINGS LIMITED

**MORRIS HOLDINGS LIMITED**

**慕容控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1575)**

## **DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcement made by Morris Holdings Limited (the “**Company**”) dated 8 January 2021 (the “**Announcement**”) in relation to the Disposal which constitutes a major and connected transaction of the Company under Chapter 14 and Chapter 14A of the Listing Rules. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) was expected to be dispatched to the Shareholders within 15 business days after publication of the Announcement. As additional time is required to finalize certain information to be included in the Circular, it is currently expected that the dispatch date of the Circular will be postponed to a date falling on or before 23 February 2021.

By order of the Board  
**Morris Holdings Limited**  
**Wu Yueming**  
*Executive Director*

Hong Kong, 29 January 2021

*As at the date of this announcement, the executive Directors are Mr. Zou Gebing, Mr. Zeng Jin, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive Directors are Mr. Liu Haifeng, Mr. Chu Guodi and Mr. Qian Jun.*