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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 MARCH 2021

POLL RESULTS

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Morris Holdings Limited (the “**Company**”) both dated 18 February 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 8 March 2021, poll voting was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares. Morris Capital Limited controlled or was entitled to control over the voting rights in respect of 750,000,000 ordinary shares of the Company, representing 75% of the issued share capital of the Company. Since Morris Capital Limited was also the Purchaser, it was required to abstain from voting on the ordinary resolution at the EGM.

Save as disclosed above, none of the other Shareholders was required under the Listing Rules to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company’s auditor, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in relation to the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution	No. of Votes (%) ^(note)	
	For	Against
To approve, ratify, and confirm the Share Purchase Agreement dated 8 January 2021, entered into between Morris International Group Limited (a direct wholly-owned subsidiary of the Company) and Morris Capital Limited and the transactions contemplated thereunder and the implementation thereof; and to authorise the directors of the Company, for and on behalf of the Company, to do all such acts and things, to sign and execute and, where required, to affix the common seal of the Company to all such documents, instruments, deeds and agreements and to take all such steps as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Share Purchase Agreement and all other matters incidental thereto.	7,316,000 (100%)	0 (0%)

Note: The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representation.

As more than 50% of votes were cast in favour of the above resolution, the above resolution were duly passed as ordinary resolution of the Company by the Independent Shareholders.

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

Hong Kong, 8 March 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.