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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 1 APRIL 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 11 March 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 1 April 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, which was also the total number of Shares entitling the Shareholders to attend and vote for or against on the special resolution at the EGM.

No 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 special 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 special 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 special resolution proposed at the EGM were as follows:

Special Resolution	No. of Votes (%)	
	For	Against
<p>“THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Morris Holdings Limited” to “Morris Home Holdings Limited”; and the Chinese name of “慕容家居控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “慕容控股有限公司”, and that any one of the directors of the Company be and is hereby authorised to attend to any necessary registration and/or filing for and on behalf of the Company and do all such acts and things and execute all such documents and make such arrangements as he may, in his absolute discretion, consider necessary or expedient in connection with the implementation of or to giving effect to the aforesaid and the transactions contemplated hereunder.”</p>	<p>750,010,000 (100%)</p>	<p>0 (0%)</p>

As more than 75% of votes were cast in favour of the above resolution, the above resolution were duly passed as special resolution of the Company by the Shareholders.

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

Hong Kong, 1 April 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.