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MORRIS
HOME HOLDINGS LIMITED

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慕容家居控股有限公司

(formerly known as “Morris Holdings Limited 慕容控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY’S LOGO AND COMPANY’S WEBSITE

The Board is pleased to announce that the change of name of the Company from “Morris Holdings Limited 慕容控股有限公司” to “Morris Home Holdings Limited 慕容家居控股有限公司” has become effective on Thursday, 13 May 2021.

The stock short name of the Company will be changed from “MORRIS HOLD” in English and “慕容控股” in Chinese to “MORRIS HOME” in English and “慕容家居” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 1 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1575”.

The Company has adopted a new company logo with effect from 1 June 2021 which will be printed on the relevant corporate documents of the Company and used on its website.

The website of the Company will be changed from “www.morrisholdings.com.hk” to “www.morrishome.com.hk” with effect from 1 June 2021.

Reference is made to the announcement of Morris Home Holdings Limited (formerly known as Morris Holdings Limited) (the “**Company**”) dated 24 February 2021, the circular of the Company dated 11 March 2021 (the “**Circular**”) and the announcement of the Company dated 1 April 2021 relating to the poll voting result at the extraordinary general meeting (the “**EGM**”) held on 1 April 2021, in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the Change of Name by the Shareholders at the EGM held on 1 April 2021, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 April 2021. Hence, the English name and dual foreign name in Chinese of the Company has been changed from “Morris Holdings Limited” and “慕容控股有限公司” to “Morris Home Holdings Limited” and “慕容家居控股有限公司” respectively. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 May 2021 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Company will be changed from “MORRIS HOLD” in English and “慕容控股” in Chinese to “MORRIS HOME” in English and “慕容家居” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 1 June 2021. The stock code of the Company on the Stock Exchange will remain unchanged as “1575”.

EFFECT OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. New share certificates will be issued in the new name of the Company.

CHANGE OF COMPANY LOGO

The Company has adopted a new company logo with effect from 1 June 2021 which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.morrisholdings.com.hk” to “www.morrishome.com.hk” with effect from 1 June 2021. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

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

Hong Kong, 26 May 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.