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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)

RESIGNATION OF EXECUTIVE DIRECTOR; AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2 AT THE AGM

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Morris Home Holdings Limited (the “**Company**”) hereby announces that on 26 May 2021, Mr. Zeng Jin (“**Mr. Zeng**”) has tendered his resignation as an executive Director of the Company with effect from 8 June 2021 due to his other business commitments.

Mr. Zeng has confirmed that he has no disagreement with the Company and the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to extend its sincere gratitude to Mr. Zeng for his positive contribution to the development of the Company during his tenure of office in the Company.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2 AT THE AGM

Reference is made to the Company’s notice of annual general meeting (the “**AGM Notice**”), circular regarding general mandates for the issue and buy-back of shares and re-election of directors (the “**AGM Circular**”) and form of proxy (the “**Proxy Form**”) dated 30 April 2021 in relation to the 2021 annual general meeting of the Company to be held at Conference Room, No. 500 Youquan Road, Haining City, Jiaxing City, Zhejiang Province, China on Friday, 18 June 2021 at 10:00 a.m. (the “**AGM**”).

Due to the resignation of Mr. Zeng, ordinary resolution number 2 in respect of the re-election of Mr. Zeng as an Executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Those Proxy Forms already lodged by shareholders of the Company shall remain valid, except that no vote will be conducted or counted by the Company for ordinary resolution number 2.

Shareholders of the Company are reminded to carefully read the AGM Notice (including its notes) and the AGM Circular (including its appendix) for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By order of the Board
Morris Home Holdings Limited
Zou Gebing
*Chairman, Chief Executive Officer
and 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. QIAN Jun and Mr. CHU Guodi.