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MORRIS  
HOME HOLDINGS LIMITED

## **MORRIS HOME HOLDINGS LIMITED**

**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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021**

#### **POLL RESULTS**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Morris Home Holdings Limited (the “**Company**”) both dated 30 April 2021.

Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 18 June 2021, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. As at the date of the AGM, 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 the resolutions proposed at the AGM (the “**Resolutions**”). There were no restrictions on any Shareholders casting votes on any of the Resolutions. No Shareholders were required under the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Auditor of the Company for the year ended 31 December 2020.	750,010,000 (100%)	0 (0%)
2.	To consider the re-election of Mr. Zeng Jin as an executive Director.	Not Applicable	
3.	To consider the re-election of Mr. Wu Yueming as an executive Director.	750,010,000 (100%)	0 (0%)
4.	To consider the re-election of Mr. Chu Guodi as an independent non-executive Director.	750,010,000 (100%)	0 (0%)
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	750,010,000 (100%)	0 (0%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and authorise the Board to fix its remuneration.	750,010,000 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	750,010,000 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	750,010,000 (100%)	0 (0%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	750,010,000 (100%)	0 (0%)

As disclosed in the announcement of the Company dated 26 May 2021, since Mr. Zeng Jin has resigned as an executive director of the Company with effect from 8 June 2021, the resolution no. 2 in respect of the re-election of Mr. Zeng Jin as an executive director of the Company as set out in the AGM Notice was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of votes were cast in favour of each of the above Resolutions numbered 1 to 9 (except for resolution no. 2 which was withdrawn), all the above Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

By order of the Board  
**Morris Home Holdings Limited**

**Zou Gebing**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 June 2021

*As at the date of this announcement, the executive Directors are Mr. ZOU Gebing, Mr. SHEN Zhidong and Mr. WU Yueming; and the independent non-executive Directors are Mr. LIU Haifeng, Mr. QIAN Jun and Mr. CHU Guodi.*