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MORRIS HOME HOLDINGS LIMITED
慕容家居控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Morris Home Holdings Limited (the “**Company**”) announces that on 14 January 2022, Mr. Qian Jun (“**Mr. Qian**”) tendered resignation as an independent non-executive Director, the chairman of the audit committee, and a member of the remuneration committee and the nomination committee of the Company, due to his intention to focus on his other personal pursuits. Mr. Qian’s resignation takes effect on 14 April 2022 or the appointment of a third independent non-executive Director with appropriate professional accounting qualifications, whichever is earlier. Mr. Qian has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Qian for his valuable contribution to the Company during his tenure of service.

By order of the Board
Morris Home Holdings Limited
Zou Gebing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 January 2022

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. Chu Guodi and Mr. Qian Jun.