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MORRIS
HOME HOLDINGS LIMITED

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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 DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Morris Home Holdings Limited (the “**Company**”) announces that on 17 February 2022, (a) Mr. Liu Haifeng (“**Mr. Liu**”) tendered his resignation as an independent non-executive Director, the chairman of the nomination committee, and a member of the remuneration committee and the audit committee of the Company, due to his other business commitments; and (b) Mr. Chu Guodi (“**Mr. Chu**”), tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee, and a member of the nomination committee and the audit committee of the Company, due to his other business commitments.

Both Mr. Liu’s and Mr. Chu’s resignation take effect on 16 May 2022. Both Mr. Liu and Mr. Chu have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu and Mr. Chu for their valuable contribution to the Company during their tenure of service.

By order of the Board

Morris Home Holdings Limited

Zou Gebing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 February 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.