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MORRIS
HOLDINGS LIMITED

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慕容控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”) hereby announces that Mr. Shen Zhidong has resigned as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Mr. Wu Yueming has resigned as an authorised representative for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 September 2019.

The Board further announces that Mr. Lam Hoi Lun (“**Mr. Lam**”) has been appointed as the company secretary of the Company, the authorised representative under the Listing Rules and the authorised representative under the Companies Ordinance with effect from 1 September 2019.

Mr. Lam, aged 42, has over 15 years of experience in auditing, accounting and corporate field. He holds a Bachelor Degree in Business Administration in Accountancy from The Hong Kong Polytechnic University and was admitted as a fellow member of the Association of the Chartered Certified Accountants in March 2010 and a fellow member of the Hong Kong Institute of Certified Public Accountants in October 2013. Currently, Mr. Lam is one of the partners of a registered firm of certified public accountants (practising) in Hong Kong and an independent non-executive director of Ming Lam Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1106). Mr. Lam was a former company secretary of China E-Information Technology Group Limited, a company listed on GEM of the Stock Exchange (stock code: 8055).

By order of the Board
Morris Holdings Limited
Zou Gebing

Chairman, chief executive officer and executive Director

Hong Kong, 30 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. ZOU Gebing, Mr. SHEN Zhidong, Mr. ZENG Jin and Mr. WU Yueming; and the independent non-executive directors of the Company are Mr. CHU Guodi, Mr. LIU Haifeng and Mr. PANG Wing Hong.