

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MORRIS
HOLDINGS LIMITED

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 EXTRAORDINARY GENERAL MEETING
HELD ON 21 MAY 2019
AND
CHANGE OF AUDITORS**

POLL RESULTS

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Morris Holdings Limited (the “**Company**”) both dated 3 May 2019 and the clarification announcement of the Company dated 6 May 2019. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 21 May 2019, poll voting was demanded by the chairman of the EGM for voting on the special resolution and the ordinary resolution proposed as set out in the EGM Notice. The vote-taking at the EGM was scrutinised by the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited. The poll results in relation to the special resolution and the ordinary resolution proposed at the EGM were as follows:

Special Resolution		No. of Votes (%)	
		For	Against
1.	To remove Ernst & Young as the auditor of the Company and its subsidiaries with immediate effect after the conclusion of this extraordinary general meeting.	750,010,000 (99.93%)	500,000 (0.07%)
Ordinary Resolution		No. of Votes (%)	
		For	Against
2.	Conditional upon the passing of the special resolution No.1 above, to appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and its subsidiaries with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	750,010,000 (99.93%)	500,000 (0.07%)

As more than 75% of votes were cast in favour of the above special resolution and more than 50% of votes were cast in favour of the above ordinary resolution, each of the above resolution was duly passed as a special resolution and an ordinary resolution of the Company, respectively.

As at the date of the EGM, there were 1,000,000,000 Shares in issue entitling the holder to attend and vote for or against all resolutions proposed at the EGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the EGM. There was no shareholder of the Company who was entitled to attend the EGM and required to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no shareholder of the Company was required to abstain from voting at the EGM under the Listing Rules.

CHANGE OF AUDITORS

The Board announces that as the relevant special resolution for the removal of EY as auditors of the Company has been passed at the EGM, EY was removed as auditors of the Company with effect immediately after the conclusion of the EGM.

EY has provided a letter confirming to the Company that, save as disclosed in the Circular, there are no circumstances or matters connected with the change of the auditors that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between EY and the Company, and there are no other matters in respect of the removal that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to EY for their professional and quality services provided to the Group in the past years.

The Board further announces that following the passing of the ordinary resolution in relation to the appointment of HLB as auditors of the Company at the EGM, HLB was appointed as auditors of the Company with effect immediately after the conclusion of the EGM and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By order of the Board
Morris Holdings Limited
Zou Gebing
Chairman

Hong Kong, 21 May 2019

As at the date of this announcement, the executive Directors are Mr. Zou Gebing, Mr. Shen Zhidong, Mr. Zeng Jin and Mr. Wu Yueming; and the independent non-executive Directors are Mr. Lin Haifeng, Mr. Pang Wing Hong and Mr. Huang Wenli.