



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Morris Holdings Limited are set out below:

Executive Directors

Mr. Zou Gebing (*Chairman and Chief Executive Officer*)

Mr. Shen Zhidong

Mr. Zeng Jin

Mr. Wu Yueming

Independent Non-Executive Directors

Mr. Huang Wenli

Mr. Liu Haifeng

Mr. Pang Wing Hong

There are three Board committees. The committees of the Board and their respective memberships are as follows:

Directors/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zou Gebing			
Mr. Shen Zhidong			
Mr. Zeng Jin			
Mr. Wu Yueming			
Mr. Huang Wenli	M	C	M
Mr. Liu Haifeng	M	M	C
Mr. Pang Wing Hong	C	M	M

Notes:

C: Chairman

M: Member

Hong Kong, 12 April 2019