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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)

**FURTHER DELAY IN DESPATCH OF THE ANNUAL REPORT AND
POSTPONEMENT OF THE ANNUAL GENERAL MEETING
AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the announcement of Morris Holdings Limited (the “**Company**”) dated 28 March 2019 and the announcement of final results for the year ended 31 December 2018 dated 10 July 2019. Terms used herein shall have the same meaning used therein unless defined otherwise.

Rule 13.46(2)(b) of the Listing Rules provides that the annual report should be sent to the shareholders not less than 21 days before the date of the annual general meeting of the Company. As additional time is required to prepare and finalise the 2018 Annual Report, the despatch of the 2018 Annual Report has been delayed. The Company will use its best endeavours to publish and despatch the 2018 Annual Report as soon as possible.

As a result of the delay in the despatch of the 2018 Annual Report, the AGM of the Company previously scheduled to be convened on 30 August 2019 will be postponed and the period of closure of register of members as fixed in the Company’s announcement dated 10 July 2019 will be changed until further notice. A notice convening the AGM will be published and despatched to the shareholders of the Company in due course.

By Order of the Board
Morris Holdings Limited
Zou Gebing
Chairman

Hong Kong, 28 August 2019

As at the date of this announcement, the executive directors are Mr. Zou Gebing, Mr. Zeng Jin, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive directors are Mr. Liu Haifeng, Mr. Pang Wing Hong and Mr. Chu Guodi.