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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Morris Home Holdings Limited (the “**Company**”) announces that the following appointment will take effect from 14 April 2022:

- (i) The appointment of Ms. Wu Weixia (“**Ms. Wu**”) as an independent non-executive Director, the chairlady of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee;
- (ii) The appointment of Mr. Tan Tianhong (“**Mr. Tan**”) as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee; and
- (iii) The appointment of Ms. Zhao Hongyan (“**Ms. Zhao**”) as an independent non-executive Director, the chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

Biographical information of the new independent non-executive Directors are set out as follows:

Ms. Wu Weixia

Ms. Wu, aged 48, holds a master’s degree of Professional Accounting from Shanghai University of Finance and Economics. She is a practicing member of the Chinese Institute of Certified Public Accountants. She joined Shanghai D&M Baychine Certified Public Accountants Co., Limited since 2010 and is currently served as the chief accountant. Ms. Wu has over 20 years of extensive experience in accounting, finance, auditing and taxation.

Ms. Wu has entered into a letter of appointment with the Company on 14 April 2022. There is no specific term or proposed length of service for Ms. Wu as an independent non-executive Director but Ms. Wu will be subject to retirement and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wu is entitled to receive a remuneration of HK\$180,000 per annum which has been reviewed by the Remuneration Committee and determined with reference to her duties and responsibilities as well as remuneration benchmarks in the industry and the prevailing market conditions. Ms. Wu has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Tan Tianhong

Mr. Tan, aged 46, holds a bachelor’s degree of Electronic Engineering and Instrumentation from Xian Shiyou University. During the period from May 2015 to December 2017, he was the Managing Director of Zhejiang University Environmental Engineering Co., Limited. During the period from January 2018 to December 2021, he has been the Sales Director of Shanghai AEGIS Industrial Safety Co., Limited (“**AEGIS**”). The shares of AEGIS (Stock code: 430234) have been quoted on the National Equities Exchange and Quotations System during the period from 2 July 2013 to 11 March 2021.

Mr. Tan has entered into a letter of appointment with the Company on 14 April 2022. There is no specific term or proposed length of service for Mr. Tan as an independent non-executive Director but Mr. Tan will be subject to retirement and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Tan is entitled to receive a remuneration of HK\$180,000 per annum which has been reviewed by the Remuneration Committee and determined with reference to his duties and responsibilities as well as remuneration benchmarks in the industry and the prevailing market conditions. Mr. Tan has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Ms. Zhao Hongyan

Ms. Zhao, aged 59, obtained a bachelor’s degree of Economics from Xinjiang University of Finance & Economics in 1985, a master’s degree of Economics (Finance) from Xiamen University in 1998 and a Doctor of Management Science and Engineering from Donghua University in 2008. Ms. Zhao initially served as a professor in Donghua University in 2012, and was employed as a Doctoral advisor in 2013. Ms. Zhao is currently the executive committee member of China Society of World Economics.

Ms. Zhao has entered into a letter of appointment with the Company on 14 April 2022. There is no specific term or proposed length of service for Ms. Zhao as an independent non-executive Director but Ms. Zhao will be subject to retirement and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Zhao is entitled to receive a remuneration of HK\$180,000 per annum which has been reviewed by the Remuneration Committee and determined with reference to her duties and responsibilities as well as remuneration benchmarks in the industry and the prevailing market conditions. Ms. Zhao has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, each of Ms. Wu, Mr. Tan and Ms. Zhao (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed in this announcement, the Board is not aware of any information which is required to be disclosed pursuant to of Rule 13.51(2) of the Listing Rules and any other matters that need to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Tan as the chairman of the Remuneration Committee and the appointment of Ms. Zhao as the chairlady of the Nomination Committee, Mr. Chu Guodi will cease to be the chairman of the Remuneration Committee but will remain as a member of the Remuneration Committee and Mr. Liu Haifeng will cease to be the chairman of the Nomination Committee but will remain as a member of the Nomination Committee.

The Board would like to take this opportunity to express its welcome to Ms. Wu, Mr. Tan and Ms. Zhao on their joining of the Board.

By order of the Board
Morris Home Holdings Limited
Zou Gebing
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 April 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, Ms. Wu Weixia, Mr. Tan Tianhong and Ms. Zhao Hongyan.