



MORRIS  
HOME HOLDINGS LIMITED

## MORRIS HOME HOLDINGS LIMITED

慕容家居控股有限公司

(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 Home Holdings Limited are set out below:

#### Executive Directors

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

Mr. Shen Zhidong

Mr. Wu Yueming

#### Independent Non-Executive Directors

Mr. Liu Haifeng

Mr. Chu Guodi

Ms. Wu Weixia

Mr. Tan Tianhong

Ms. Zhao Hongyan

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. Wu Yueming			
Mr. Liu Haifeng	M	M	M
Mr. Chu Guodi	M	M	M
Ms. Wu Weixia	C	M	M
Mr. Tan Tianhong	M	C	M
Ms. Zhao Hongyan	M	M	C

Notes:

C: Chairman

M: Member

Hong Kong, 14 April 2022