



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

With effect from the conclusion of the annual general meeting of Morris Holdings Limited (the “**Company**”) held on 31 May 2017, the members of the board (the “**Board**”) of directors of the Company are set out below:

Executive Directors

Mr. Zou Gebing (Chairman and Chief Executive Officer)
Mr. Chen Guohua
Mr. Zeng Jin

Independent Non-executive Directors

Mr. Huang Wenli
Mr. Shao Shaomin

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

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Zou Gebing | | | |
| Mr. Chen Guohua | | | |
| Mr. Zeng Jin | | | |
| Mr. Huang Wenli | M | C | M |
| Mr. Shao Shaomin | C | M | M |

Notes:

C: Chairman

M: Member

Details of the latest changes of the Board and Board committees were disclosed in the announcement of the Company dated 31 May 2017.

Hong Kong, 31 May 2017