

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Morris Holdings Limited (the “**Company**”) dated 8 March 2019 in relation to convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 20 March 2019 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Annual Results**”) and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

The Board hereby announces that as additional time is required for finalising the 2018 Annual Results, there will be a delay in the release of the 2018 Annual Results. As a result, the Board Meeting is accordingly postponed to another date to be fixed and announced by the Board.

By Order of the Board  
**Morris Holdings Limited**  
**ZOU Gebing**  
*Chairman*

Hong Kong, 19 March 2019

*As at the date of this announcement, the executive Directors are Mr. ZOU Gebing, Mr. SHEN Zhidong, Mr. ZENG Jin and Mr. WU Yueming; and the independent non-executive Directors are Mr. HUANG Wenli, Mr. LIU Haifeng and Mr. SHAO Shaomin.*