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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: 01575)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON  
17 MAY 2018  
(2) PAYMENT OF FINAL DIVIDEND  
AND  
(3) RETIREMENT OF DIRECTOR AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**POLL RESULTS**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Morris Holdings Limited (the “**Company**”) both dated 16 April 2018. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 17 May 2018, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of Shares in issue was 1,000,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM (the “**Resolutions**”). There were no restrictions on any Shareholders casting votes on any of the Resolutions. No Shareholders were required under the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| Ordinary Resolutions |  | No. of Votes (%)      |           |
|----------------------|--|-----------------------|-----------|
|                      |  | For                   | Against   |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditor for the year ended 31 December 2017.      | 770,128,000<br>(100%) | 0<br>(0%) |
| 2.                   | To declare a final dividend of HK\$0.038 per Share for the year ended 31 December 2017.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 3.                   | To consider the re-election of Mr. Zeng Jin as an executive Director.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 4.                   | To consider the re-election of Mr. Shao Shaomin as an independent non-executive Director.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 5.                   | To consider the re-election of Mr. Shen Zhidong as an executive Director.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 6.                   | To consider the re-election of Mr. Liu Haifeng as an independent non-executive Director.   | 770,128,000<br>(100%) | 0<br>(0%) |
| 7.                   | To authorize the board of Directors to fix the Directors' remuneration.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 8.                   | To re-appoint Ernst & Young as the Auditor and authorise the Board to fix its remuneration.  | 770,128,000<br>(100%) | 0<br>(0%) |
| 9.                   | To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution. | 770,128,000<br>(100%) | 0<br>(0%) |
| 10.                  | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.                 | 770,128,000<br>(100%) | 0<br>(0%) |
| 11.                  | To extend the general mandate granted under resolution no.9 by adding the shares bought back pursuant to the general mandate granted by resolution no.10.                          | 770,128,000<br>(100%) | 0<br>(0%) |

As more than 50% of votes were cast in favour of each of the above Resolutions numbered 1 to 11, all the above Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

#### **PAYMENT OF FINAL DIVIDEND**

The Resolution for the payment of a final dividend of HK\$0.038 per Share for the year ended 31 December 2017 was duly passed and approved by the Shareholders at the AGM. The final dividend for the year ended 31 December 2017 will be payable on 29 June 2018 to the Shareholders on the register of members of the Company on 15 June 2018.

## RETIREMENT OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the retirement of Mr. Chen Guohua (“**Mr. Chen**”) as a Director with effect from the conclusion of the AGM. Mr. Chen retired and did not seek for re-election as an executive Director due to his other business commitments.

Upon his retirement, he ceased to act as an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules with effect from the date of this announcement.

The Board also announces that Mr. Shen Zhidong, an executive Director, has been appointed as the Authorised Representative in replacement of Mr. Chen with effect from the date of this announcement.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters related to his retirement that should be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contribution to the Board, the Company and the Shareholders during his tenure of office.

By order of the Board  
**Morris Holdings Limited**  
**Zou Gebing**  
*Chairman*

Hong Kong, 17 May 2018

*As at the date of this announcement, the executive Directors are Mr. Zou Gebing, Mr. Zeng Jin and Mr. Shen Zhidong; and the independent non-executive Directors are Mr. Shao Shaomin, Mr. Huang Wenli and Mr. Liu Haifeng*