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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: 1575)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement made by Morris Holdings Limited (the “**Company**”) dated 8 July 2020 in relation to the Company’s leases with Morris Group Co., Ltd. constituting continuing connected transactions (the “**Announcement**”). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

As additional time is required to finalize certain information to be included in the Circular, it is currently expected that the dispatch date of the Circular will be postponed to a date falling on or before 21 August 2020.

By order of the Board
Morris Holdings Limited
Wu Yueming
Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Mr. Zou Gebing, Mr. Zeng Jin, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive Directors are Mr. Liu Haifeng, Mr. Chu Guodi and Mr. Qian Jun.