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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Morris Holdings Limited (the “Company”) will be held at Conference Room, No. 500 Youquan Road, Haining City, Jiaxing City, Zhejiang Province, China on Wednesday, 23 September 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT:**

- (a) the 2020 Lease Renewal Agreement (as modified and supplemented by the Supplemental Agreement) and the transactions contemplated thereunder (including the renewal of leases for three years under the 2020 Lease Agreements), their forms and substance and execution and the implementation of the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed in all respects;
- (b) the Revised Annual Caps for the Group’s aggregate rental payments payable to Morris PRC under the 2020 Lease Agreements (when aggregated with the 2016 Lease Agreements) of RMB16,020,000, RMB21,622,000, RMB21,622,000 and RMB10,194,000 for the years ending 31 December 2020, 2021, 2022 and 2023 be and are hereby approved, ratified and confirmed in all respects; and
- (c) the Directors be and are hereby generally and unconditionally authorized to do all such acts or things and execute and deliver all such documents, deeds, instruments and agreements (including the fixing of common seal) which they consider necessary, desirable or expedient to give effect to the 2020 Lease Renewal Agreement (as modified and supplemented by the Supplemental Agreement) and the transactions contemplated thereunder (including the 2020 Lease Agreements)

and the Revised Annual Caps, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors, in the interests of the Company.”

2. To approve the re-election of Mr. Qian Jun as an independent non-executive Director.

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

Hong Kong, 3 September 2020

Registered office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
Unit 2001, 20/F
Citicorp Centre
18 Whitfield Road, Causeway Bay
Hong Kong

Notes:

1. Capitalized terms used in this notice of EGM and the form of proxy shall have the same meanings as defined in the circular of the Company dated 3 September 2020 dispatched to the shareholders of the Company and available on the websites of the Company and The Stock Exchange of Hong Kong Limited.
2. A shareholder of the Company entitled to attend and vote at the extraordinary general meeting (the “EGM”) is entitled to appoint one or more proxies, if holding two or more shares, to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
3. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
4. The register of members of the Company will be closed from Thursday, 17 September 2020 to Wednesday, 23 September 2020, both days inclusive, during which period no transfer of shares will be effected. As such, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. on Wednesday, 16 September 2020 for the purpose of determining shareholders’ eligibility to attend and vote at the EGM.
5. A form of proxy for use at the EGM is enclosed with the circular to the shareholders. In order to be valid, a proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the EGM or any adjournment thereof.

6. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person if he is subsequently able to be present and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
7. In compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the resolutions set out in this notice will be voted on at the EGM by way of poll.
8. To ensure the health and safety of the attendees at the EGM, the Company intends to implement precautionary measures at the meeting including: (a) compulsory temperature checks at the entrance of the venue of the meeting; (b) attendees are required to bring their own surgical masks and those who had high temperature or not wearing surgical masks might be denied access to the venue of the meeting; (c) no corporate gift, refreshments or drinks will be provided at the meeting; and (d) depending on circumstances, separate rooms connected by instant electronic conference facilities may be arranged at the venue of the meeting to limit the number of attendees at each room.
9. As at the date of this notice, 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.