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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)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference is made to the announcement of date of board meeting of Morris Holdings Limited (the “**Company**”) dated 20 August 2019 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would like to clarify that the date of the board meeting will be held on Friday, 30 August 2019. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By order of the Board
Morris Holdings Limited
Zou Gebing
Chairman

21 August 2019

As at the date of this announcement, the Board comprises seven directors, namely Mr. Zou Gebing, Mr. Wu Yueming, Mr. Zeng Jin and Mr. Shen Zhidong as executive directors of the Company; and Mr. Chu Guodi, Mr. Pang Wing Hong and Mr. Liu Haifeng as independent non-executive directors of the Company.