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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 DESPATCH OF CIRCULAR

Reference is made to the announcement made by Morris Holdings Limited (the “**Company**”) dated 4 July 2018 in relation to, among other things, the Sale and Purchase Agreement with the Seller (as vendor) and Mr. Zou (as warrantor) on 4 July 2018 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular was expected to be despatched to the Shareholders on or before 25 July 2018. As further time is required to finalise certain information to be included in the circular, it is expected that the despatch date of the circular will be postponed to a date falling on or before 15 August 2018.

By Order of the Board
Morris Holdings Limited
ZOU Gebing
Chairman

Hong Kong, 25 July 2018

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.