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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)

**CLARIFICATION ANNOUNCEMENT
IN RESPECT OF THE CIRCULAR AND
NOTICE OF EXTRAORDINARY GENERAL MEETING
DATED 3 MAY 2019**

Reference is made to the circular of Morris Holdings Limited (the “**Company**”) dated 3 May 2019 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 3 May 2019 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

The Board noted that there was a typographical error in the venue of the extraordinary general meeting contained in each of the Circular and the Notice, where it was mistakenly stated the venue as “Conference Room, No. 500 Yuquan Road, Haining City, Jiaxing City, Zhejiang Province, China”. The Board wishes to clarify that the venue of the extraordinary general meeting shall be at “Conference Room, No. 500 Youquan Road, Haining City, Jiaxing City, Zhejiang Province, China” instead.

The Board confirms that the above clarification does not affect other information contained in the Circular and the Notice.

By Order of the Board
Morris Holdings Limited
ZOU Gebing
Chairman

Hong Kong, 6 May 2019

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. PANG Wing Hong.