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*The Company makes this announcement pursuant to section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong) and this announcement is for information purposes only and does not constitute an offer or an invitation to induce an offer by any person to acquire, purchase or subscribe for securities of the Company. Potential investors should read the Prospectus for detailed information about the Company and the Global Offering described below before deciding whether or not to invest in the Shares.*

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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)**

**STABILISATION ACTIONS, END OF STABILISATION PERIOD  
AND LAPSE OF OVER-ALLOTMENT OPTION**

The Company announces, pursuant to section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong), that the stabilisation period in connection with the Global Offering ended on Saturday, 4 February 2017, being the 30th day after the last day for lodging applications under the Hong Kong Public Offering.

Since there was no over-allocation in the International Offering, the Sole Global Coordinator did not exercise the Over-allotment Option and no stabilisation actions were carried out during the stabilisation period in relation to the Global Offering. The Over-allotment Option lapsed on Saturday, 4 February 2017.

The Company continues to comply with the minimum public float requirements under Rule 8.08(1)(a) of the Listing Rules.

By order of the Board of Directors  
**Morris Holdings Limited**  
**Zou Gebing**  
*Chairman*

Hong Kong, 7 February 2017

*As of the date of this announcement, the Board of the Company comprises four executive Directors, namely Mr. Zou Gebing, Mr. Chen Guohua, Mr. Zeng Jin and Mr. Wang Ming, and three independent non-executive Directors, namely Ms. Zhang Bingbing, Mr. Huang Wenli and Mr. Shao Shaomin.*