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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

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

16 March 2017

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