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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: 01575)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Morris Holdings Limited (the “Company”) hereby announces that with effect from 30 March 2017, the name of the principal share registrar and transfer office in the Cayman Islands of the Company has been changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 13 April 2017

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