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MORRIS
HOLDINGS LIMITED

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慕容控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01575)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”), the manager of SW Corporate Services Group Limited, has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 June 2017.

Ms. Li confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Hui Yin Shan (“**Ms. Hui**”), the assistant vice president of SW Corporate Services Group Limited, has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Li with effect from 28 June 2017.

Ms. Hui, aged 48, holds a bachelor’s degree in applied mathematics from the Hong Kong Polytechnic University and a master degree in finance from the Curtin University. Ms. Hui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than fifteen years of experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to thank Ms. Li for her contribution to the Company during her tenure of service and welcome Ms. Hui on her new appointment.

By order of the Board
Morris Holdings Limited
Zou Gebing
Chairman

Hong Kong, 27 June 2017

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