

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”), an assistant vice president 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 February 2018.

Ms. Hui 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. Ho Ka Yan (“**Ms. Ho**”), has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Hui with effect from 28 February 2018.

Ms. Ho is an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Ho has more than 9 years of experience in corporate governance and company secretarial matters. She obtained a Master of Corporate Governance degree from the Hong Kong Polytechnic University in 2014.

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

By order of the Board
Morris Holdings Limited
Zou Gebing
Chairman

Hong Kong, 28 February 2018

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