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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)

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 Wednesday, 14 March 2018 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 2017 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

Hong Kong, 2 March 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.