



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Morris Holdings Limited are set out below:

#### Executive Directors

Mr. Zou Gebing (*Chairman and Chief Executive Officer*)  
Mr. Shen Zhidong  
Mr. Zeng Jin  
Mr. Wu Yueming

#### Independent Non-Executive Directors

Mr. Huang Wenli  
Mr. Liu Haifeng  
Mr. Shao Shaomin

There are three Board committees. The committees of the Board and their respective memberships are as follows:

Directors / Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zou Gebing			
Mr. Shen Zhidong			
Mr. Zeng Jin			
Mr. Wu Yueming			
Mr. Huang Wenli	M	C	M
Mr. Liu Haifeng	M	M	C
Mr. Shao Shaomin	C	M	M

Notes:

C: Chairman  
M: Member

Hong Kong, 6 June 2018