



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: 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

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

Notes:

C: Chairman
M: Member

Hong Kong, 17 May 2018