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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: 1575)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chen Meijuan (“**Ms. Chen**”) has been appointed as the Chief Financial Officer (“**CFO**”) of the Company with effect from 1 June 2020. The incumbent CFO of the Company, Ms. Peng Yuling (“**Ms. Peng**”), will retire from her role with effect from 31 May 2020. Upon Ms. Peng’s retirement, Ms. Chen will take up the role as the CFO of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER DESIGNATE

Ms. Chen Meijuan, aged 42, has over 18 years of experience in accounting and financial management. Ms. Chen joined the Group in June 2002 and served as Deputy General Manager of Finance Department of the Group before her appointment as the CFO. Ms. Chen was accredited as a senior accountant by the Assessment Committee of Senior Accountant Qualification of Zhejiang Province in December 2019.

RETIREMENT OF CHIEF FINANCIAL OFFICER

Ms. Peng will retire from her office as the CFO of the Company with effect from 31 May 2020 upon the expiry of her service contract with the Company on 31 May 2020. Ms. Chen will work closely with Ms. Peng to familiarise herself with the Group’s operations until Ms. Peng’s retirement. Ms. Peng has confirmed that she has no disagreement with the Board and there is no matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Peng for her valuable contribution towards the Group during her tenure of office and to welcome Ms. Chen on her appointment as the CFO of the Company.

By Order of the Board
Morris Holdings Limited
ZOU Gebing
*Chairman, chief executive officer
and executive director*

Hong Kong, 29 May 2020

As at the date of this announcement, the executive Directors are Mr. ZOU Gebing, Mr. ZENG Jin, Mr. SHEN Zhidong and Mr. WU Yueming; and the independent non-executive Directors are, Mr. LIU Haifeng, Mr. PANG Wing Hong and Mr. CHU Guodi.