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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020**

### **POLL RESULTS**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Morris Holdings Limited (the “**Company**”) both dated 15 May 2020.

Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 18 June 2020, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. As at the date of the AGM, the total number of Shares in issue was 1,000,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM (the “**Resolutions**”). There were no restrictions on any Shareholders casting votes on any of the Resolutions. No Shareholders were required under the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company’s auditors, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Auditor of the Company for the year ended 31 December 2019.	750,010,000 (99.58%)	3,170,000 (0.42%)
2.	To consider the re-election of Mr. Zou Gebing as an executive Director.	750,010,000 (99.58%)	3,170,000 (0.42%)
3.	To consider the re-election of Mr. Shen Zhidong as an executive Director.	750,010,000 (99.58%)	3,170,000 (0.42%)
4.	To consider the re-election of Mr. Liu Haifeng as an independent non-executive Director.	750,010,000 (99.58%)	3,170,000 (0.42%)
5.	To authorise the Board to fix the Directors' remuneration.	750,010,000 (99.58%)	3,170,000 (0.42%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and authorise the Board to fix its remuneration.	750,010,000 (99.58%)	3,170,000 (0.42%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	750,010,000 (99.58%)	3,170,000 (0.42%)
8.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	750,010,000 (99.58%)	3,170,000 (0.42%)
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	750,010,000 (99.58%)	3,170,000 (0.42%)

As more than 50% of votes were cast in favour of each of the above Resolutions numbered 1 to 9, all the above Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

By order of the Board  
**Morris Holdings Limited**  
**Zou Gebing**  
*Chairman, chief executive officer  
and executive Director*

Hong Kong, 18 June 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.*