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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2020**

### **POLL RESULTS**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Morris Holdings Limited (the “**Company**”) both dated 3 July 2020. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 3 July 2020, poll voting was demanded by the chairman of the EGM for voting on all the proposed resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of Shares in issue was 1,000,000,000 Shares, Mr. Zou Gebing, the controlling shareholder, and his associates, which beneficially held 750,000,000 Shares, representing 75% of the issued share capital of the Company as at the date of the EGM, were required to abstain from voting on the ordinary resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the EGM were 250,000,000 Shares.

Save as disclosed above, none of the other Shareholders was required under the Listing Rules to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

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

The poll results in relation to the ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%) <i>(note)</i>	
		For	Against
1.	To approve and ratify the exercise of the Put Option of the Company to sell, and require Morris Group Co., Ltd. to repurchase, all the issued and outstanding common stock of Jennifer Convertibles Inc. at the original acquisition consideration.	7,306,000 (100%)	0 (0%)
2.	To approve and ratify the Receivables Disposal by the Company to Morris Group Co., Ltd. of the Receivables owed by the Target Group to the Remaining Group at a nominal cash consideration.	7,306,000 (100%)	0 (0%)

*Note:* The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representation.

As more than 50% of votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company by the Independent Shareholders.

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

Hong Kong, 21 July 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.*