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MORRIS
HOME HOLDINGS LIMITED

MORRIS HOME HOLDINGS LIMITED
慕容家居控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1575)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Morris Home Holdings Limited (the “**Company**”) hereby announces that Mr. Zou Gebing (“**Mr. Zou**”) has resigned as an executive director of the Company with effect from 8 January 2024 due to his desire to dedicate more time to his other business commitments and affairs.

Mr. Zou has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to extend its sincere gratitude to Mr. Zou for his contribution to the development of the Company during his tenure of office in the Company.

By order of the Board
Morris Home Holdings Limited
Tse Kam Pang
Chairman and Executive Director

Hong Kong, 8 January 2024

As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang and Mr. Chong Tsz Ngai; the non-executive Directors are Mr. Tse Hok Kan and Ms. Wu Xiangfei; and the independent non-executive Directors are Professor Alfred Sit Wing Hang, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.