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MORRIS
HOME HOLDINGS LIMITED

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慕容家居控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2024

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 Home Holdings Limited (the “**Company**”) both dated 28 June 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 15 July 2024, voting by way of poll was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice. As at the date of the EGM, the total number of Shares in issue was 2,750,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution proposed at the EGM.

No 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 special resolution 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 special 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.

Mr. Tse Kam Pang, Mr. Chong Tsz Ngai and Professor Alfred Sit Wing Hang had attended the EGM, and the other Directors were unable to attend the EGM due to their other business commitments.

The poll results in relation to the special resolution proposed at the EGM were as follows:

Special Resolution		No. of Votes (%)	
		For	Against
1.	To approve the proposed change of the existing English name of the Company from “Morris Home Holdings Limited” to “Regal Partners Holdings Limited”; and to adopt “皇庭智家控股有限公司” as the dual foreign name in Chinese of the Company in place of its existing dual foreign name in Chinese of “慕容家居控股有限公司”.	1,300,876,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company by the Shareholders.

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

Hong Kong, 15 July 2024

As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang and Mr. Chong Tsz Ngai; the non-executive Director is Mr. Tse Hok Kan; 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.