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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2022

The Board is pleased to announce that all the resolutions set out in the Notice have been duly passed by the Shareholders by way of poll at the EGM held on 15 September 2022.

References are made to (i) the circular of Morris Home Holdings Limited (the “**Company**”) dated 29 August 2022 (the “**Circular**”); (ii) the announcement dated 5 August 2022 jointly issued by the Company and Century Icon Holdings Limited; and (iii) the notice of the extraordinary general meeting (the “**EGM**”) dated 29 August 2022 (the “**Notice**”) in relation to, among other things, the Share Subscription Agreement, the Placing Agreement and the Offers. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held at Conference Room, No. 500 Youquan Road, Haining City, Jiaxing City, Zhejiang Province, China on Thursday, 15 September 2022 at 10:00 a.m., all the resolutions set out in the Notice have been duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions*		Number of votes (% of total number of votes cast)	
		For	Against
1	(a) To approve, ratify and confirm the Share Subscription Agreement (as supplemented by the Supplemental Share Subscription Agreement) and the transactions contemplated thereunder; and (b) to authorise any one or more Director to do all such further acts and things as he considers necessary, appropriate, desirable or expedient	600,822,000 (99.59%)	2,500,000 (0.41%)
2	(a) To approve, ratify and confirm the Placing Agreement and the transactions contemplated thereunder; and (b) to authorise any one or more Director to do all such further acts and things as he considers necessary, appropriate, desirable or expedient	600,822,000 (99.59%)	2,500,000 (0.41%)
3	To grant a specific mandate to the Directors to allot and issue an aggregate of 1,300,000,000 Subscription Shares and 250,000,000 Placing Shares	600,822,000 (99.59%)	2,500,000 (0.41%)

* The full text of the above resolutions is set out in the Notice.

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

As at the date of the EGM, the Company had 1,200,000,000 Shares in issue, being the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM.

No Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder (i) was required to abstain from voting on the resolutions at the EGM under the Listing Rules; and (ii) has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions 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 Directors, namely Mr. Zou Gebing and Mr. Wu Yueming had attended the EGM, and the other Directors were unable to attend the EGM due to their other business commitments.

WARNING

Shareholders should note that the Share Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder are subject to the fulfilment and/or waiver, as applicable, of the conditions precedent under the Share Subscription Agreement and the Placing Agreement. As such, the Share Subscription and the Placing may or may not proceed.

The Offers will be made only if the Share Subscription Completion and the Placing Completion take place. Accordingly, the Offers may or may not be made. The issue of this announcement does not in any way imply that the Offers will be made.

Shareholders and potential investors of the Company are (i) reminded to monitor the announcements to be made by the Company or jointly by the Offeror and the Company in respect of the progress of the Offers; and (ii) advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

By Order of the Board
Morris Home Holdings Limited
Zou Gebing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 September 2022

As at the date of this announcement, the executive Directors are Mr. Zou Gebing, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive Directors are Ms. Wu Weixia, Mr. Tan Tianhong and Ms. Zhao Hongyan.