



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Morris Home Holdings Limited (the “**Company**”) with effect from 8 November 2022 are set out below:

Executive Directors

Mr. Tse Kam Pang (*Chairman*)

Mr. Chong Tsz Ngai (*Chief Executive Officer*)

Mr. Zou Gebing

Non-executive Directors

Mr. Tse Hok Kan

Ms. Wu Xiangfei

Independent non-executive Directors

Professor Lee Chack Fan

Dr. Kwan Pun Fong Vincent

Ms. Chen Jianhua

There are three Board committees. The committees of the Board and their respective memberships are as follows:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Kwan Pun Fong Vincent	C	C	C
Ms. Chen Jianhua	M	M	M
Professor Lee Chack Fan	M	M	M

C: Chairman

M: Member

Hong Kong, 9 November 2022