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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Morris Home Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**Annual Report**”) published on 28 April 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Report.

In addition to the information contained in the Annual Report, the Board would like to provide the following supplementary information to shareholders and potential investors of the Company.

RESTRICTED SHARE AWARD SCHEME

Scheme mandate

The Scheme Mandate (i.e. 99,000,000 Shares) represented 3.6% of the issued shares of the Company as at the date of the Annual Report.

Movement and position

The number of awards that were available for grant under the Scheme Mandate as at the beginning of the financial year ended 31 December 2022 was 99,000,000 Shares and as at the end of the financial year ended 31 December 2022 was 99,000,000 Shares.

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

Hong Kong, 7 August 2023

As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang, Mr. Chong Tsz Ngai and Mr. Zou Gebing; 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.