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MORRIS  
HOLDINGS LIMITED

**MORRIS HOLDINGS LIMITED**

**慕容控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1575)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Morris Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board  
**Morris Holdings Limited**  
**Zou Gebing**  
*Chairman*

16 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Zou Gebing, Mr. Zeng Jin, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive directors of the Company are Mr. Huang Wenli, Mr. Shao Shaomin and Mr. Liu Haifeng.*