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MORRIS  
HOME HOLDINGS LIMITED

## **MORRIS HOME HOLDINGS LIMITED**

**慕容家居控股有限公司**

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

**(Stock Code: 1575)**

### **(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024 AND (2) REMOVAL OF DIRECTOR**

#### **POLL RESULTS**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Morris Home Holdings Limited (the “**Company**”) both dated 27 May 2024.

Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 21 June 2024, voting by way of poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. As at the date of the AGM, 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 all the resolutions proposed at the AGM (the “**Resolutions**”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM.

The Company’s auditors, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All directors of the Company attended the AGM either in person or by electronic means.

The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Independent Auditor of the Company for the year ended 31 December 2023.	1,600,876,000 (84.2%)	300,000,000 (15.8%)
2.	To consider the re-election of Mr. Tse Kam Pang as an executive Director.	1,300,876,000 (68.4%)	600,000,000 (31.6%)
3.	To consider the re-election of Mr. Chong Tsz Ngai as an executive Director.	1,300,876,000 (68.4%)	600,000,000 (31.6%)
4.	To consider the re-election of Mr. Tse Hok Kan as a non-executive Director.	1,900,876,000 (100%)	0 (0%)
5.	To consider the re-election of Professor Sit Wing Hang Alfred as an independent non-executive Director.	1,900,876,000 (100%)	0 (0%)
6.	To authorise the Board to fix the Directors' remuneration.	1,900,876,000 (100%)	0 (0%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditor and authorise the Board to fix its remuneration.	1,900,876,000 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,900,876,000 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,900,876,000 (100%)	0 (0%)
10.	To extend the general mandate granted under resolution no. 8 by adding the shares bought back pursuant to the general mandate granted by resolution no. 9.	1,900,876,000 (100%)	0 (0%)
11.	To remove Ms. Wu Xiangfei as a Director.	1,300,876,000 (68.4%)	600,000,000 (31.6%)

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 11, such Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

## **REMOVAL OF DIRECTOR**

As the Resolution for the removal of Ms. Wu Xiangfei as a Director was duly passed at the AGM, Ms. Wu Xiangfei was removed as a Director with effect from the conclusion of the AGM.

To the best knowledge and information of the Board, the removal of Ms. Wu Xiangfei as a Director will not have any material adverse impact on the business and operations of the Company.

The Board confirms that it is not aware of any material matters relating to the removal of Ms. Wu Xiangfei as a Director that needs to be brought to the attention of the Shareholders and the Stock Exchange.

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

Hong Kong, 21 June 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 Sit Wing Hang Alfred, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.*