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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Morris Home Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Morris Home Holdings Limited” to “Regal Partners Holdings Limited” and to adopt the Chinese name “皇庭智家控股有限公司” as the new dual foreign name of the Company to replace its existing Chinese name “慕容家居控股有限公司” (the “**Change of Company Name**”).

### **REASONS FOR THE CHANGE OF COMPANY NAME**

The Board is of the opinion that the Change of Company Name will provide the Company with a fresh corporate identity and image. The Board believes that the new English name and dual foreign name in Chinese will enable the Company to turn over a new leaf, which will benefit the Company’s future business development. As such, the Board is of the view that the Change of Company Name is in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

### **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Change of Company Name at the extraordinary general meeting to be convened and held by the Company (the “**EGM**”); and
- (ii) the approval of the Registrar of Companies in the Cayman Islands having been obtained for the Change of Company Name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues a certificate of incorporation on change of name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution to approve the Change of Company Name at the EGM. Thereafter, the Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the Company's existing names shall continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of shares in the new names of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new English name and new dual foreign name in Chinese of the Company.

Once the Change of Company Name becomes effective, any issuance of new share certificates will be in the new English name and new dual foreign name in Chinese of the Company. Subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the shares of the Company (the "**Shares**") on the Stock Exchange may also be changed after the Change of Company Name becomes effective.

## **GENERAL**

A special resolution will be proposed at the EGM to seek the approval of the Shareholders by way of a poll for the Change of Company Name.

A circular containing, among other things, further details of the Change of Company Name and a notice of the EGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) on the poll results of the EGM to approve, among others, the Change of Company Name, the effective date of the Change of Company Name and the change in the stock short names (if necessary) for trading of the Shares on the Stock Exchange as and when appropriate.

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

Hong Kong, 25 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 Alfred Sit Wing Hang, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.*