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## **REGAL PARTNERS HOLDINGS LIMITED**

### **皇庭智家控股有限公司**


*(formerly known as “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)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

The Board is pleased to announce that the change of English name of the Company from “Morris Home Holdings Limited” to “Regal Partners Holdings Limited” and the adoption of “皇庭智家控股有限公司” as the new dual foreign name in Chinese of the Company to replace its existing Chinese name “慕容家居控股有限公司” have become effective on 19 July 2024.

The stock short name of the Company will be changed from “MORRIS HOME” in English and “慕容家居” in Chinese to “REGAL PARTNERS” in English and “皇庭智家” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 August 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “1575”.

The Company has adopted a new company logo (i.e. ) with effect from 16 August 2024 which will be printed on the relevant corporate documents of the Company and used on its website.

The website of the Company will be changed from “www.morrishome.com.hk” to “www.theregalpartners.com” with effect from 16 August 2024.

Reference is made to the announcement of Regal Partners Holdings Limited (formerly known as Morris Home Holdings Limited) (the “**Company**”) dated 25 June 2024, the circular of the Company dated 28 June 2024 (the “**Circular**”) and the announcement of the Company dated 15 July 2024 relating to the poll voting results at the extraordinary general meeting of the Company (the “**EGM**”) held on 15 July 2024, in relation to, among other things, the proposed change of English and Chinese names of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that following the passing of a special resolution approving the Change of Company Name by the Shareholders at the EGM held on 15 July 2024, a Certificate of Incorporation on Change of Company Name was issued by the Registrar of Companies in the Cayman Islands on 19 July 2024. Hence, the English name of the Company and dual foreign name in Chinese of the Company has been changed from “Morris Home Holdings Limited” and “慕容家居控股有限公司” to “Regal Partners Holdings Limited” and “皇庭智家控股有限公司”, respectively, with effect from 19 July 2024.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 August 2024 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).


## **EFFECT OF THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall, following the Change of Company Name, continue to be evidence of the title and valid for trading, settlement, registration and delivery purposes. 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. New share certificates will be issued in the new English name and new dual foreign name in Chinese of the Company.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the stock short name of the Company will be changed from “MORRIS HOME” in English and “慕容家居” in Chinese to “REGAL PARTNERS” in English and “皇庭智家” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 August 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “1575”.

## CHANGE OF COMPANY LOGO

The Company has adopted a new company logo (i.e. ) with effect from 16 August 2024 which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

## CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.morrishome.com.hk” to “www.theregalpartners.com” with effect from 16 August 2024. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board  
**Regal Partners Holdings Limited**  
**Tse Kam Pang**  
*Chairman and Executive Director*

Hong Kong, 12 August 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.*