日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/06/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Morris Holdings Limited
Date Submitted	06/07/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1575</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (US\$)	Authorised share capital <i>(US\$)</i>
Balance at close of preceding month	10,000,000,000	0.001	10,000,000
Increase/(decrease)	-		-
Balance at close of the month	10,000,000,000	0.001	10,000,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A		N/A

2. Preference Shares

Stock code : <u>N/A</u> Descrip	tion : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A		N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A		N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descript	ion: <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	. <u>.</u>	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A		N/A

Total authorised share capital at the end of the month (US\$):

10,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,000,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM approval date	11	Movement duri	ng the month		thereto	thereto as at close of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option						
Scheme						
(10/12/ 2016)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2.						
Ζ.						
(/ /)						
shares						
(Note 1)						
3.						
(//)						
shares						
(Note 1)		Tota	al A. (Ordina	ry sharps)	N/A	
		1014	•	ce shares)		
			•	ther class)		
Total funds raised d	uring the mo	onth from overe			11/23	
of options (State cu			56	N/A		
•						

Warrants to Issue Shares of the	Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clo prece mol	se of eding	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A							
Stock code (if listed)							
Class of shares							
issuable <i>(Note 1)</i> Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	X	,					
(/ /)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>							
		_					
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.		ary shares)		_
					ce shares)		-
				(0	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
0.1011	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
4. N/A	(/ /)					
	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	,					
(dd/mm/yyyy)	(/ /)		T (10 (0 "			
			Total C. (Ordina		N/A	_
				ce shares) ther class)		-
			(U	<u> </u>	11/71	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	4	
	1	
shares (Note 1)	1	
2. <u>N/A</u>		
	4	
	4	
3. N/A		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
Image: state of shares issuable (Note 1) Image: state of shares issuable (Note 1) 1. Rights issue At price : State of shares of shares issuable (Note 1) Image: state of shares issuable (Note 1) 2. Open offer At price : State of shares of shares issuable (Note 1) Image: state of shares issuable (Note 1) 2. Open offer At price : State of shares of shares issuable (Note 1) Image: state of shares issuable (Note 1) 3. Placing At price : State of shares issuable (Note 1) Image: state of shares issuable (Note 1) 3. Placing At price : State of shares issuable (Note 1) Image: state of shares issuable (Note 1) 3. Placing At price : State of shares of shares issuable (Note 1) Image: N/A issuable (Note 1) 4. Bonus issue Class of shares issuable (Note 1) Image: N/A issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) Image: N/A issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyy) Image: N/A issuable (Note 1)		Tumo of loous						issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : State currency Issue and allotment (dd/mm/yyyy) (///) 2. Open offer At price : State currency Class of shares issuable (Note 1) N/A N/A 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (///) N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A N/A		Type of issue							monur
1. Rights issue At price : currency currency date : (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A 2. Open offer At price : State Issue and allotment (/ /) N/A N/A 2. Open offer At price : State Issue and allotment (/ /) N/A N/A 3. Placing At price : State Class of shares									
Class of shares	1.	Rights issue	At price :			(/ /)		
2. Open offer At price : State currency Class of shares issuable (Note 1) 2. Open offer At price : State currency Issue and allotment (// /) GM approval date: (d/mm/yyyy) EGM approval date: (//) 3. Placing At price : State currency Class of shares issuable (Note 1) 3. Placing At price : State currency Issue and allotment (//) GM approval date: (d/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (//) date : (dd/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price : State currency issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) N/A N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Class of shares currency Issue and allotment date : (dd/mm/yyyy) (/ /) 4. Bonus issue Issue and allotment (/ /) (/ /) Issue and allotment (/ /) EGM approval date : (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date : (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /)								<u>N/A</u>	<u>N/A</u>
2. Open other At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency lissue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) At price : State currency lissue and allotment (/ /) (dd/mm/yyyy) At price : State Class of shares (dd/mm/yyyy) EGM approval date: (/ /) Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /)									
Image: State (dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Issue and allotment date: (/ /) date : (dd/mm/yyyy) N/A 3. Placing At price : State currency Issue and allotment date: (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy)	2.	Open offer	At price :			(/ /)		
3. Placing At price : State currency Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) Class of shares issuable (Note 1) Subscription EGM approval date: N/A N/A N/A N/A Subscription EGM approval date: N/A Subscription Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) Issue and allotment date : (dd/mm/yyyy)								<u>N/A</u>	<u>N/A</u>
3. Placing At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A VA N/A Class of shares									
(dd/mm/yyyy) N/A N/A Class of shares	3.	Placing	At price :			(/ /)		
N/A N/A Class of shares					EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue lissuable (Note 1) 4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)								<u>N/A</u>	<u>N/A</u>
4. Bonus issue									
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue			Issue and allotment	(/ /)		
<u>N/A</u> <u>N/A</u>					EGM approval date:	(/ /)		
								<u>N/A</u>	<u>N/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares				
5.	Scrip dividend	At price : State currency ————	issuable (Note 1)	(/ /)		
		ourronoy	- date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			``````````````````````````````````````			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
9.	Capital		lssue and allotment date : (dd/mm/yyyy)	( / /	)		
	reorganisation		EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinar shares (Preference shares (Other class	5) <u>N/A</u> 5) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in I Capital").)	ssued Share

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Remarks	(if	any)	):
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Submitted by:	Zou Gebing	_
Title:	Director	_
(Director	r, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.