



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Morris Home Holdings Limited are set out below:

#### Executive Directors

Mr. Zou Gebing (*Chairman and Chief Executive Officer*)

Mr. Shen Zhidong

Mr. Wu Yueming

#### Independent Non-Executive Directors

Ms. Wu Weixia

Mr. Tan Tianhong

Ms. Zhao Hongyan

There are three Board committees. The committees of the Board and their respective memberships are as follows:

Directors/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zou Gebing			
Mr. Shen Zhidong			
Mr. Wu Yueming			
Ms. Wu Weixia	C	M	M
Mr. Tan Tianhong	M	C	M
Ms. Zhao Hongyan	M	M	C

Notes:

C: Chairman

M: Member

Hong Kong, 19 May 2022