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MORRIS  
HOME HOLDINGS LIMITED

**CENTURY ICON HOLDINGS LIMITED**  
*(Incorporated in the British Virgin Islands with limited liability)*

**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)**

## **JOINT ANNOUNCEMENT**

**DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT  
RELATING TO POSSIBLE UNCONDITIONAL MANDATORY CASH  
OFFER BY ASTRUM FOR AND ON BEHALF OF CENTURY ICON  
HOLDINGS LIMITED TO ACQUIRE ALL THE ISSUED SHARES  
AND ALL THE OUTSTANDING CONVERTIBLE LOANS OF  
MORRIS HOME HOLDINGS LIMITED (OTHER THAN THOSE  
ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE  
OFFEROR AND PARTIES ACTING IN CONCERT WITH IT)**

**Financial Adviser to the Offeror**

**MESSIS 大有融資**

**Offer Agent to the Offeror**



**Placing Agent for the Placing**



**Independent Financial Adviser to the Independent Board Committee**



References are made to (i) the announcement jointly issued by the Offeror and the Company dated 5 August 2022 in relation to, among others, the Share Subscription, the Placing and the Offers (the “**Joint Announcement**”); (ii) the announcement jointly issued by the Offeror and the Company dated 18 August 2022 in relation to the delay in despatch of the Composite Document (the “**Delay Announcement**”); and (iii) the poll results announcement of the Company dated 15 September 2022 and the circular of the Company dated 29 August 2022 in relation to the Share Subscription, the Placing and the Specific Mandate. Unless the context otherwise requires, terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Delay Announcement, pursuant to Rule 8.2 of the Takeovers Code, an application has been made by the Offeror to the Executive for, and the Executive has indicated that it is minded to grant, its consent to extend the deadline for despatch of the Composite Document (together with accompanying forms of acceptance and transfer) to a date not later than a date falling within seven (7) days of the Share Subscription Completion or 30 September 2022, whichever is earlier.

As the making of the Offers is subject to the Share Subscription Completion, which in turn is subject to the satisfaction (or waiver) of the conditions precedent to the Share Subscription Completion (including but not limited to the simultaneous Placing Completion which requires additional time), pursuant to Rule 8.2 of the Takeovers Code, an application has been made by the Offeror to the Executive for, and the Executive has indicated that it is minded to grant, its consent to extend the deadline for despatch of the Composite Document (together with accompanying forms of acceptance and transfer) to a date not later than a date falling within seven (7) days of the Share Subscription Completion or 21 October 2022, whichever is earlier.

## **WARNING**

**Shareholders should note that the Share Subscription Agreement, the Placing Agreement and the transactions contemplated thereunder are subject to the fulfillment and/or waiver, as applicable, of the conditions precedent under the Share Subscription Agreement and the Placing Agreement. As such, the Share Subscription and the Placing may or may not proceed.**

**The Offers will be made only if the Share Subscription Completion and the Placing Completion take place. Accordingly, the Offers may or may not be made. The issue of this joint announcement does not in any way imply that the Offers will be made.**

**The Directors make no recommendation as to the fairness or reasonableness of the Offers or as to the acceptance of the Offers in this joint announcement, and strongly recommend the Independent Shareholders and the Convertible Loan Creditor(s) not to form a view on the Offers unless and until they have received and read the Composite Document, including the recommendation of the Independent Board Committee to the Independent Shareholders in respect of the Offers and the letter of advice from the Independent Financial Adviser to the Independent Board Committee, the Independent Shareholders and the Convertible Loan Creditor(s) in respect of the Offers.**

**Shareholders and potential investors of the Company are (i) reminded to monitor the announcements to be made by the Company or jointly by the Offeror and the Company in respect of the progress of the Offers; and (ii) advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.**

For and on behalf of  
**Century Icon Holdings Limited**  
**Tse Kam Pang**  
*Sole Director*

By order of the Board  
**Morris Home Holdings Limited**  
**Zou Gebing**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 26 September 2022

*As at the date of this joint announcement, the executive Directors are Mr. Zou Gebing, Mr. Shen Zhidong and Mr. Wu Yueming; and the independent non-executive Directors are Ms. Wu Weixia, Mr. Tan Tianhong and Ms. Zhao Hongyan.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Tse Kam Pang.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and parties acting in concert with it) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than that expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration, and there are no other facts not contained in this joint announcement the omission of which would make any statement in this joint announcement misleading.*