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MORRIS
HOME HOLDINGS LIMITED

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慕容家居控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Morris Home Holdings Limited (the “**Company**”) hereby announces that Mr. Wu Yueming has resigned as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 9 November 2022.

The Board further announces that Mr. Chong Tsz Ngai (“**Mr. Chong**”), the executive director and chief executive officer of the Company, has been appointed as the authorised representative under the Listing Rules with effect from 9 November 2022.

By Order of the Board
Morris Home Holdings Limited
Tse Kam Pang
Chairman and Executive Director

Hong Kong, 11 November 2022

As at the date of this announcement, the executive Directors are Mr. Tse Kam Pang, Mr. Chong Tsz Ngai and Mr. Zou Gebing; the non-executive Directors are Mr. Tse Hok Kan and Ms. Wu Xiangfei; and the independent non-executive Directors are Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.