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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Morris Home Holdings Limited (the “**Company**”) both dated 25 May 2023.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 30 June 2023, voting by way of poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. As at the date of the AGM, the total number of Shares in issue was 2,750,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM (the “**Resolutions**”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM.

The Company’s auditors, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All directors of the Company attended the AGM either in person or by electronic means.

The poll results in respect of the respective Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Independent Auditor of the Company for the year ended 31 December 2022.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
2.	To consider the re-election of Mr. Tse Kam Pang as an executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
3.	To consider the re-election of Mr. Chong Tsz Ngai as an executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
4.	To consider the re-election of Mr. Tse Hok Kan as a non-executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
5.	To consider the re-election of Ms. Wu Xiangfei as a non-executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
6.	To consider the re-election of Prof. Kwan Pun Fong Vincent as an independent non-executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
7.	To consider the re-election of Prof. Lee Chack Fan as an independent non-executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
8.	To consider the re-election of Ms. Chen Jianhua as an independent non-executive Director.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
9.	To authorise the Board to fix the Directors' remuneration.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
10.	To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditor and authorise the Board to fix its remuneration.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
11.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
12.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,900,049,200 (99.9%)	2,500,000 (0.1%)

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
13.	To extend the general mandate granted under resolution no. 11 by adding the shares bought back pursuant to the general mandate granted by resolution no. 12.	1,900,049,200 (99.9%)	2,500,000 (0.1%)
<b>Special Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
14.	To approve the proposed amendments to the existing amended and restated memorandum of association and amended and restated articles of association of the Company (the “ <b>Existing M&amp;A</b> ”) and the adoption of the second amended and restated memorandum of association and second amended and restated articles of association of the Company, in substitution for and to the exclusion of the Existing Articles of Association.	1,900,049,200 (99.9%)	2,500,000 (0.1%)

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 13, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

As not less than 75% of the votes were cast in favour of the resolution numbered 14, such resolution was duly passed as a special resolution of the Company by the Shareholders.

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

Hong Kong, 30 June 2023

*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.*