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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Morris Home Holdings Limited (the “**Company**”) is pleased to announce that Professor Alfred Sit Wing Hang (“**Professor Sit**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 5 July 2023.

The biographical information of Professor Sit is set out below:

Professor Alfred Sit Wing Hang, *GBS, JP* joined the Hong Kong Government in 1984 and was promoted to the Director of Electrical and Mechanical Services and Electrical & Mechanical Services Trading Fund General Manager in 2017. He was in charge of electrical and mechanical safety and energy efficiency and preservation and the provision of engineering services for electrical and mechanical assets of the Hong Kong Government. He served as Secretary for Innovation and Technology of the Hong Kong Government from April 2020 to 30 June 2022. Professor Sit was awarded the Grand Bauhinia Medal and was appointed as a Justice of the Peace by the Hong Kong Government.

Professor Sit is currently an Adjunct Professor of the Hong Kong Polytechnic University. He is currently also the Chief Executive and Secretary of the Hong Kong Institution of Engineers and a Senior Advisor to the President and Vice-Chancellor of Hong Kong Baptist University.

Professor Sit is an electrical engineer by profession and has over 40 years of experience in public administration. He is a fellow member of the Hong Kong Institution of Engineers. He was the President of the Hong Kong Institution of Facility Management and Chairman of the Biomedical Division of the Hong Kong Institution of Engineers.

Prof. Sit has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Professor Sit has entered into an appointment letter with the Company for a fixed term of three years commencing from 5 July 2023 (which shall continue for further successive periods until terminated by either party giving at least three months’ prior written notice). He is subject to retirement by rotation and re-election at annual general meeting(s) of the Company in accordance with the articles of association of the Company and the Listing Rules. He is entitled to receive annual remuneration of HK\$240,000, which was determined by the Board based on the recommendation by the remuneration committee of the Company and with reference to his qualifications, experience, and duties and responsibilities in the Company, the remuneration policy of the Company and prevailing market rates.

As at the date of this announcement, save as disclosed above, Professor Sit (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Professor Sit that need to be brought to the attention of the shareholders of the Company, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 5 July 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 Alfred Sit Wing Hang, Professor Lee Chack Fan, Professor Kwan Pun Fong Vincent and Ms. Chen Jianhua.