

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2017						
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Morris Holdings Limited  Date Submitted 02/11/2017								
I. Movements in Authorised Share Capital								
1. Ordinary Shares								
(1) Stock code :1575	_Descrip	otion :	Ordinary	Shares				
		No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)				
Balance at close of precedir	ng month	10,000,000,000	0.001	10,000,000				
Increase/(decrease)								
Balance at close of the mon	th .	10,000,000,000	0.001	10,000,000				
(2) Stock code : N/A	Descrip	otion :	N/A	1				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of precedir	ng month	N/A		N/A				
Increase/(decrease)		N/A		N/A				
Balance at close of the mon	th	N/A		N/A				

Stock code : N/A Descrip	tion :	N/A	Λ
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_	N/A		N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A		N/A
3. Other Classes of Shares  Stock code: N/A Descrip	tion :	N/A	Δ
	tion :  No. of other classes of shares		Authorised share capital
Stock code : N/A Descrip	No. of other classes of shares	Par value <i>(State</i>	Authorised share capital (State currency)
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	<u>-</u>	N/A	N/A	N/A
Balance at close of the month	1,000,000,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

shares

shares

of options (State currency)

Total funds raised during the month from exercise

(Note 1)

(Note 1)

Share Options (under Share Option Schemes of the Issuer)

Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option Scheme (10/12/2016) Nil Ordinary shares Nil Nil Nil Nil Nil (Note 1)

Total A. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

N/A N/A

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	( / /	J	•			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A		)				
0.17/11						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		)				
Subscription price EGM approval date (if applicable)						
		Total E	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of	the Issuer v	which are to be List	ted)	N1 /	N
Class and description	Currency of amount outstanding	precedi	of Converted ng during the	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
	<u> </u>					
Charles and a (if lintard)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(	١				
(dd/mm/yyyy))	( / /	<u>)                                    </u>				
2. N/A	<u> </u>					
	_					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A	<u></u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	, ,	<u>/</u>				
	<u> </u>					
	<u></u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	( / /	)	Total O (O"	on, obere-\	NT/A	
			Total C. (Ordina	ary snares) nce shares)	N/A N/A	_
				other class)	N/A N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
	_	
shares (Note 1)		
2. N/A		
Z. IVA	1	
( / / )	_	
shares (Note 1)		
3. N/A		
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A	_
(Other class)	N/A	_

Ot	ther Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							14/11	11/11

Class of shares   State   Issue and allotment   Class of shares   N/A   State   Issue and allotment   Class of shares   N/A   State   Issue and allotment   Class of shares   N/A   State   Class of shares   N/A   State   Class of shares   Class							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Issue and allotment		Type of Issue						month
Class of shares   Class of s								
Class of shares repurchased (Note 1)   State   State	5.	Scrip dividend			( / /	)		
Repurchase of shares   Cancellation date : ( / / )   (dd/mm/yyyy)					( / /	)	N/A	
Shares								
Class of shares redeemed (Note 1)   N/A   1	6.				( / /	)		
Tedeemed (Note 1)   Redemption of shares   Redemption date : ( / / )   Redemption of shares   Redemption date : ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
Tedeemed (Note 1)   Redemption of shares   Redemption date : ( / / )   Redemption of shares   Redemption date : ( / / )								
Shares   (dd/mm/yyyy)   EGM approval date: ( / / / )								
Class of shares	7.				( / /	)		
Class of shares issuable (Note 1)  8. Consideration issue  At price: State currency  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  N/A  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  PARITY  STATE  Class of shares issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  GAMPHIED THE STATE OF THE SHARE AND SHA				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
State   Issue and allotment   ( / / )								
Same   At price : currency   date : (dd/mm/yyyy)			_					
EGM approval date: ( / / / )	8.		At price : State currency		( / /	)		
Class of shares issuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					( / /	)		
issuable (Note 1)  Issue and allotment ( / / )  9. Capital date: (dd/mm/yyyy)  reorganisation  EGM approval date: ( / / ) (dd/mm/yyyy)							N/A	<u>N/A</u>
9. Capital date: (dd/mm/yyyy) reorganisation EGM approval date: ( / / ) (dd/mm/yyyy)								
reorganisation  EGM approval date: ( / / ) (dd/mm/yyyy)	9.				( / /	)		
N/A				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	Class of sharesissuable (Note 1)  Issue and allotment ( / / ) date : (dd/mm/yyyy)	_	
	EGM approval date: ( / / ) (dd/mm/yyyy)	<u>N/A</u>	N/A
	Total E. (Ordina		
	share	<i>,</i>	
	(Preference share (Other clas		<del></del>
	(Other olds		
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1)	N/A
		(2)	N/A
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of sh E):	nares during the month (i.e. Total of A t	0	N/A
(These figures should be the same as the releval Capital").)	ant figures under II above ("Movement	s in Issued Si	hare

Remarks (if any):	
Submitted by: Zou Gebing	
Title: Director	
(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.