

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MERRY GARDEN HOLDINGS LIMITED

美麗家園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1237)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 26 August 2014 at which announcement of the interim results of the Company and its subsidiaries for the period ended 30 June 2014 is to be approved for publication, recommendation of dividend, if any, is expected to be decided and other businesses are to be transacted.

By order of the Board of
Merry Garden Holdings Limited
Wu Zheyuan
Chairman

Hong Kong, 14 August 2014

As at the date of this announcement, the executive directors are Mr. Wu Zheyuan, Mr. Wu Qingshan and Ms. Xie Qingmei, the non-executive directors are Mr. Lee Kong Wai, Conway and Mr. Wu Dongping, and the independent non-executive directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.