

*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)**

### **INCREASE OF SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This announcement is made on a voluntary basis by Merry Garden Holdings Limited (the “**Company**”).

On 19 September 2014, the Company received a notice from Green Seas Capital Limited (“**Green Seas**”), a controlling shareholder of the Company, that it has increased its shareholding in the Company (the “**Increase of Shareholding**”) by acquiring the shares of the Company (the “**Shares**”). Green Seas is a company wholly-owned by Mr. Wu Zheyuan (“**Mr. Wu**”), the executive director and chairman of the Company.

#### **INCREASE OF SHAREHOLDING**

On 17 and 18 September 2014, Green Seas increased its shareholding in the Company by acquiring 1,000,000 Shares and 1,000,000 Shares respectively. Immediately prior to the Increase of Shareholding, Mr. Wu and Green Seas held an aggregate of 410,515,200 Shares, representing approximately 34.21% of the total issued share capital of the Company. Immediately following the Increase of Shareholding, Mr. Wu and Green Seas held an aggregate of 412,515,200 Shares, representing approximately 34.38% of the total issued share capital of the Company.

To the best knowledge of the board of directors of the Company, such Increase of Shareholding indicates the controlling shareholder’s confidence in the prospects of the Company. Mr. Wu also expressed his intention to continue to increase his shareholding in the Company if and where appropriate.

By order of the board of  
**Merry Garden Holdings Limited**  
**Wu Zheyuan**  
*Chairman*

Hong Kong, 22 September 2014

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