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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)

FINANCIAL UPDATE — TURNOVER FOR THE YEAR ENDED 31 DECEMBER 2014

This is a voluntary announcement made by the board (the “Board”) of directors (the “Directors”) of Merry Garden Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) in relation to the update of financial development of the Group.

TURNOVER FOR THE YEAR ENDED 31 DECEMBER 2014

The Board wishes to notify the Company’s shareholders (“Shareholders”) and potential investors that the Group’s consolidated turnover for the year ended 31 December 2014 reaches approximately RMB701.3 million, representing an approximately 47.6% increase as compared with that for the year ended 31 December 2013. The Board believes that such increase in consolidated turnover is primarily attributable to the vigorous market demand on the Group’s products. The Board is confident about the growth on the Group’s turnover in the future.

The consolidated turnover referred to in this announcement is based on the unaudited consolidated management accounts currently available to the Group, the review or audit of which have not been completed by the Company’s auditors and is subject to final adjustments and confirmation by them. Shareholders and potential investors are advised to refer to the announcement of the Group’s results for the year ended 31 December 2014 to be released in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 February 2015

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.