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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)

CHANGE OF CHAIRMAN

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) is pleased to announce that with effect from 12 August 2015, Mr. Wu Zheyang has stepped down from his position as the Chairman of the Board but remains as the Chief Executive Officer and an Executive Director of the Company and Mr. Wang Jingjun has been appointed as the Chairman of the Board. Biographical details of Mr. Wang Jingjun were set out in the announcement of the Company dated 5 August 2015 in respect of the appointment of Mr. Wang Jingjun as an executive director.

Save as disclosed above, there is no other information in respect of the appointment of Mr. Wang Jingjun that is discloseable pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Wang Jingjun’s appointment.

The Board would like to express its warmest welcome to Mr. Wang Jingjun for his appointment as the Chairman of the Board.

By order of the board of
Merry Garden Holdings Limited
Wu Zheyang
Executive Director

Hong Kong, 12 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Wang Jingjun, 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.