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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)

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 31 August 2015 at which announcement of the interim results of the Company and its subsidiaries for the period ended 30 June 2015 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
Executive Director

Hong Kong, 14 August 2015

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