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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

The board of directors (the “Board”) of Merry Garden Holdings Limited (the “Company”) announces that Mr. Lee Kong Wai, Conway (“Mr. Lee”) has tendered his resignation as non-executive director and deputy chairman of the Company with effect from 30 September 2015 in order to devote more time on his other business commitments. Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his contribution to the Company during his term of services.

By order of the board of
Merry Garden Holdings Limited
Wang Jingjun
Chairman

Hong Kong, 30 September 2015

As at the date of this announcement, the executive Directors are Mr. Wang Jingjun, Mr. Wu Zheyang, Mr. Wu Qingshan and Ms. Xie Qingmei, the non-executive Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.