

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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” and the Chinese name of the Company from “美麗家園控股有限公司” to “中科生物控股有限公司”.

The Change of Company Name is subject to approval by the Shareholders and the Registrar of Companies in the Cayman Islands.

A circular containing, among other matters, details of the proposed Change of Company Name, together with a notice of EGM and the related proxy form, will be despatched to the Shareholders as soon as practicable. Upon the Change of Company Name becoming effective, a further announcement will be made by the Company.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” and the Chinese name of the Company from “美麗家園控股有限公司” to “中科生物控股有限公司”.

CONDITIONS FOR THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the EGM approving the Change of Company Name; and
2. the issuance of a certificate of incorporation on change of both English and Chinese names in respect thereof by the Registrar of Companies in the Cayman Islands.

“Change of Company Name”	the proposed change of name of the Company from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” and the Chinese name of the Company from “美麗家園控股有限公司” to “中科生物控股有限公司”
“Company”	Merry Garden Holdings Limited 美麗家園控股有限公司, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (stock code: 1237)
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened on 25 January 2016 for considering and if thought fit, approving, among other matters, the Change of Company Name
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	registered holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 20 January 2016

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 Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.