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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)

CLARIFICATION ANNOUNCEMENT

The Board noted that there was an inadvertent typographical error in the Proposed Change Of Company Name Announcement and would like to make clarification herein.

Reference is made to the announcement of the Company dated 20 January 2016 (the “**Announcement**”) in relation to the proposed change of the English name of the Company from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” and the proposed change of 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”. Terms undefined herein shall have the meanings ascribed to them in the Announcement.

Due to an inadvertent typographical error, the date of the EGM was inadvertently stated to be 25 January 2016 in the Announcement. The Company would like to clarify that the date of the EGM has yet to be determined and such details will be set out in the notice of the EGM and the circular in respect of the Change of Company Name to be published by the Company in due course. Accordingly, the definition of EGM in the Announcement should have been stated as follows:

“EGM” an extraordinary general meeting to be convened by the Company on such date to be notified by the Company in due course for considering and if thought fit, approving, among other matters, the Change of Company Name

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

Hong Kong, 22 January 2016

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