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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)**

### **BUSINESS UPDATE — BEING SELECTED AS NATIONAL KEY LEADING ENTERPRISE OF THE FORESTRY INDUSTRY**

This is a voluntary announcement made by the board (the “Board”) of directors (the “Directors”) of Merry Garden Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) in relation to the update of business development of the Group.

#### **BEING SELECTED AS NATIONAL KEY LEADING ENTERPRISE OF THE FORESTRY INDUSTRY**

The Board is pleased to announced that, in May 2014, Fujian Zhangping Kimura Forestry Products Co., Ltd., a wholly-owned subsidiary of the Company, was being selected by the State Forestry Administration of the People’s Republic of China (the “PRC”) as a national key leading enterprise of the forestry industry (國家重點龍頭企業).

According to the State Forestry Administration, national key leading enterprises of the forestry industry are recognised as those enterprises that utilise forest resources for their businesses, and are mainly involved in the production, management, processing, distribution of forestry products and the provision of relevant services. These enterprises selected by the State Forestry Administration highly interacted with other industries, are strong in technological innovation and scaled forefront within the industry to play a leading role.

To the best knowledge of the Directors, selected national key leading enterprises of the forestry industry will enjoy the relevant preferential and supportive policies from the PRC government, including the use of forest land, finance and insurance policy, financial support, import and export policies and logistics and transport policies.

The Group will continue its business strategy, with continuous focus on innovation, consolidate the strengths and more proactive in development, with a vision to become the most influential brand in the industry of timber villas and wooden leisure household products.

By order of the board of  
**Merry Garden Holdings Limited**  
**Wu Zheyuan**  
*Chairman*

Hong Kong, 4 June 2014

*As at the date of this announcement, the executive Directors of the Company are Mr. Wu Zheyuan, 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.*