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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) announces that Ms. Wong On Lai (“**Ms. Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 7 January 2014. Ms. Wong confirmed that she has no disagreement with the Board and there are no matters related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Wai Lun (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 7 January 2014. Mr. Wong, aged 30, holds a Bachelor Degree of Commerce from the University of Queensland. He is a member of the Hong Kong Institute of Certified Public Accountants and has over eight years of experience in the field of accounting and auditing services.

The Board would like to express its gratitude to Ms. Wong for her valuable efforts and contributions to the Company during her term of office and welcome Mr. Wong for his new appointment.

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

Hong Kong, 7 January 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, Mr. Jin Zhongwei and Mr. Su Wenqiang.