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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 2702, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong, with effect from 13 August 2012.

The Board also announces that Li & Partners resigned as the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (the “**Authorized Representative**”) with effect from 13 August 2012.

Ms. Wong On Lai, the financial controller and company secretary of the Company, was appointed as the Authorized Representative with effect from 13 August 2012. Ms. Wong’s details were disclosed in the section headed “Directors, senior management and staff” in the prospectus of the Company dated 25 June 2012.

By order of the Board of
Merry Garden Holdings Limited
Wu Zheyang
Chairman

Hong Kong, 13 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Wu Zheyang, Mr. Wu Qingshan and Ms. Xie Qingmei, the non-executive Director 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.