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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) announces that a Board meeting of the Company will be held on 27 August 2012 at which announcement of the interim results of the Company and its subsidiaries for the period ended 30 June 2012 is to be approved for publication, recommendation of dividend, if any, is expected to be decided and other businesses are to be transacted.

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

Hong Kong, 15 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 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.