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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)**

## **RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR AND APPOINTMENT OF CHAIRMAN**

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) announces that Mr. Wang Jingjun (“**Mr. Wang**”) has tendered his resignation as executive director and chairman of the Board with effect from 23 May 2016 in order to devote more time on his other business commitments. Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board hereby announces that Ms. Xie Qingmei (“**Ms. Xie**”), an executive director of the Company, has been appointed as the chairman of the Board with effect from 23 May 2016 following the resignation of Mr. Wang.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contribution to the Company during his term of services and express its warmest welcome to Ms. Xie for her new appointment as the chairman of the Board.

By order of the board of  
**Merry Garden Holdings Limited**  
**Xie Qingmei**  
*Executive Director*

Hong Kong, 23 May 2016

*As at the date of this announcement, the executive directors of the Company are Ms. Xie Qingmei and Mr. Wu Zheyuan, 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.*