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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-ELECTION OF RETIRING DIRECTORS AT THE ANNUAL GENERAL MEETING**

Reference is made to (i) the circular (the “**Circular**”), the notice (the “**Notice**”) and the proxy form (“**Proxy Form**”) of Merry Garden Holdings Limited (the “**Company**”) published on 26 April 2016 in relation to the annual general meeting of the Company to be held on 26 May 2016; and (ii) the announcement of the Company dated 23 May 2016 in respect of the resignation of Mr. Wang Jingjun (“**Mr. Wang**”) as an executive Director and chairman of the board of Directors of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

As Mr. Wang has resigned as an executive Director and chairman of the Board with effect from 23 May 2016, the ordinary resolution in respect of the proposed re-election of Mr. Wang as an executive Director as disclosed on pages 4 and 16 of the Circular, ordinary resolution 2(a) of the Proxy Form and page 1 of the Notice will be withdrawn. Save for the aforesaid amendments, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged.

For those Shareholders who have lodged their Proxy Forms, such Proxy Forms are still valid except that no poll will be counted for ordinary resolution 2(a).

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.*