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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

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 Unit 1610, Floor 16, The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong with effect from 24 May 2016.

By order of the board of
Merry Garden Holdings Limited
Xie Qingmei
Chairman

Hong Kong, 24 May 2016

As at the date of this announcement, the executive Directors are Ms. Xie Qingmei and Mr. Wu Zheyang, the non-executive Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.