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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Merry Garden Holdings Limited (the “**Company**”) dated 26 April 2016 and the supplemental announcement of the Company dated 23 May 2016 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (save and except ordinary resolution 2(a) in respect of the proposed re-election of Mr. Wang Jingjun (“**Mr. Wang**”) as an executive Director) (the “**Resolutions**”) as set out in the notice of Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 May 2016.

POLL RESULTS

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015	306,462,074 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Jingjun as Director	Not Applicable ^{Note 1}	
	(b) To re-elect Mr. Wu Zheyang as Director	306,462,074 (100%)	0 (0%)
	(c) To re-elect Mr. Wu Dongping as Director	302,588,074 (98.74%)	3,874,000 (1.26%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
	(d) To re-elect Prof. Su Wenqiang as Director	306,462,074 (100%)	0 (0%)
	(e) To authorise the Board to fix the respective Directors' remuneration	306,462,074 (100%)	0 (0%)
3.	To re-appoint KPMG as auditors and to authorise the Board to fix their remuneration	306,462,074 (100%)	0 (0%)
4.	To grant the Share Repurchase Mandate to the Directors	306,462,074 (100%)	0 (0%)
5.	To grant the Issuance Mandate to the Directors	286,365,074 (93.44%)	20,097,000 (6.56%)
6.	To extend the Issuance Mandate by adding thereto the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate	286,398,074 (93.45%)	20,064,000 (6.55%)
Special resolution		FOR	AGAINST
7.	THAT the English name of the Company be changed from "Merry Garden Holdings Limited" to "China Environmental Technology and Bioenergy Holdings Limited" and the Chinese name of the Company be changed from "美麗家園控股有限公司" to "中科生物控股有限公司" with effect from the date of entry of the new English name and the new Chinese name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands, and any one or more directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents and/or deeds and make all such arrangements as he/she/they shall, in his/her/their absolute discretion, deem necessary or expedient to effect the foregoing	306,462,074 (100%)	0 (0%)

Note 1: As Mr. Wang has resigned as an executive Director and chairman of the Board with effect from 23 May 2016, the ordinary resolution 2(a) in respect of the proposed re-election of Mr. Wang as an executive Director has been withdrawn.

As more than 50% of the votes were cast in favour of the ordinary resolutions (except ordinary resolution 2(a) in respect of the proposed re-election of Mr. Wang) and 75% of the votes were cast in favour of the special resolution, all the Resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company comprised 2,573,835,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all Resolutions. Shareholders present at the Annual General Meeting holding an aggregate of 306,462,074 Shares, representing approximately 11.91% of the total number of Shares in issue, voted either in person, by their duly authorised representatives or by proxy at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the Annual General Meeting. Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

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

Hong Kong, 26 May 2016

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