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CHINA ENVIRONMENTAL TECHNOLOGY AND BIOENERGY HOLDINGS LIMITED

中科生物控股有限公司

(formerly known as 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 COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the change of the Company's English name from "Merry Garden Holdings Limited" to "China Environmental Technology and Bioenergy Holdings Limited" and the adoption of "中科生物控股有限公司" as Chinese name took effect on 2 June 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 July 2016 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name of Shares for trading on the Stock Exchange will be changed from "MERRY GARDEN" to "CH ENV TECH&BIO" in English and from "美麗家園" to "中科生物" in Chinese with effect from 9:00 a.m. on 5 August 2016. The stock code of the Company on the Stock Exchange will remain unchanged as "1237".

The logo and website of the Company will remain unchanged.

Reference is made to the circular of China Environmental Technology and Bioenergy Holdings Limited (formerly known as "Merry Garden Holdings Limited") (the "Company") dated 26 April 2016 (the "Circular") in relation to, among other things, the proposed Change of Company Name and the announcement of the Company dated 26 May 2016 in relation to the poll results of the Annual General Meeting of the Company held on 26 May 2016. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the Annual General Meeting held on 26 May 2016, the English name of the Company has been changed from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” and “中科生物控股有限公司” has been adopted to replace the existing name “美麗家園控股有限公司” as the Chinese name of the Company.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 3 June 2016 certifying that the change of the Company’s English name from “Merry Garden Holdings Limited” to “China Environmental Technology and Bioenergy Holdings Limited” took effect on 2 June 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 July 2016 confirming the registration of the new name of the Company “China Environmental Technology and Bioenergy Holdings Limited 中科生物控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “MERRY GARDEN” to “CH ENV TECH&BIO” in English and from “美麗家園” to “中科生物” in Chinese with effect from 9:00 a.m. on 5 August 2016. The stock code of the Company on the Stock Exchange will remain unchanged as “1237”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates of securities for new certificates bearing the new name of the Company. New certificates evidencing securities will be issued only in the new name of the Company.

COMPANY LOGO AND WEBSITE

“Merry Garden 美麗家園” is a developed brand name, it is still the major trade name in the Group. The Board will keep the logo and website of the Company remain unchanged.

By order of the board
China Environmental Technology and Bioenergy Holdings Limited
Xie Qingmei
Chairman

Hong Kong, 29 July 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.