

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcements of Merry Garden Holdings Limited (the “**Company**”) dated 24 March 2014 and 15 May 2014 and the circular of the Company dated 10 April 2014, in respect of, among other matters, the declaration and approval of a final dividend of HK1.30 cents per share for the year ended 31 December 2013 (the “**Final Dividend**”).

The board of directors of the Company would like to announce that the Final Dividend will be paid in Hong Kong dollars on 18 July 2014 to shareholders whose names appeared on the register of members of the Company on 23 May 2014.

By order of the board of  
**Merry Garden Holdings Limited**  
**Wu Zheyuan**  
*Chairman*

Hong Kong, 11 June 2014

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