

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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

References are made to the circular of Merry Garden Holdings Limited (the “**Company**”) dated 14 July 2014 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 29 July 2014.

POLL RESULT

The poll result in respect of the Resolution is as follows:

Resolution		Number of votes (Approximate %)	
		For	Against
1.	To grant the Refreshed General Mandate to the Directors	89,670,800 (95.62%)	4,104,000 (4.38%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 1,200,000,000 Shares. To the best knowledge, belief and information of the Directors, Green Seas, a company wholly owned by Mr. Wu, an executive Director, the chairman of the Board and chief executive officer of the Company, together with Mr. Wu, were holding 407,815,200 Shares, representing approximately 33.98% of the issued Shares and were the controlling Shareholders, and were required to abstain and did abstain from voting in favour of the Resolution. Accordingly, the total number of Shares entitling the Independent

Shareholders to attend and vote for or against the Resolution was 792,184,800. Save as disclosed in this announcement, there were no restrictions on any Shareholders to cast votes on the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 29 July 2014

As at the date of this announcement, the executive Directors are Mr. Wu Zheyuan, Mr. Wu Qingshan and Ms. Xie Qingmei, the non-executive Directors are Mr. Lee Kong Wai, Conway and Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.