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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)**

### **POSITIVE PROFIT ALERT**

Reference is made to the announcement of Merry Garden Holdings Limited (the “**Company**”) dated 2 July 2014 in relation to the unaudited consolidated turnover for the six months ended 30 June 2014.

This announcement is made by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of Directors (the “**Board**”) would like to inform the shareholders of the Company and potential investors that, based on the information currently available to the Company and the preliminary assessment by the Company’s management with reference to the unaudited management accounts of the Group for the six months ended 30 June 2014, net profit of the Group for the six months ended 30 June 2014 is expected to grow significantly, representing an increase of not less than 30% as compared with the corresponding period in 2013. The Board believes that such increase in net profit is primarily attributable to the increase in turnover as a result of the vigorous market demand on the Group’s products.

The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ended 30 June 2014, which is expected to be released in August 2014.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 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 Director is Mr. Wu Dongping, and the independent non-executive Directors are Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang.*