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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Merry Garden Holdings Limited (the “Company”) announces that Mr. Wu Qingshan (“Mr. Wu”) has tendered his resignation as an executive director of the Company with effect from 2 April 2016 for personal reasons. Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contribution to the Company during his term of services.

By order of the board of  
**Merry Garden Holdings Limited**  
**Wang Jingjun**  
*Chairman*

Hong Kong, 5 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Wang Jingjun, Mr. Wu Zheyang 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.*