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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 JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Merry Garden Holdings Limited (the “Company”) announces that Mr. Wong Wai Lun (“Mr. Wong”) has resigned as a joint company secretary of the Company with effect from 31 January 2016.

Mr. Wong 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 and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Following the resignation of Mr. Wong, Mr. Yu Hok Sum, the other joint company secretary of the Company, shall act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during the tenure of his office.

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

Hong Kong, 1 February 2016

As at the date of this announcement, the executive Directors are Mr. Wang Jingjun, 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.