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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)

SUPPLEMENTAL ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement dated 5 April 2016 published by Merry Garden Holdings Limited (the “Company”) in respect of the resignation of Mr. Wu Qingshan (“Mr. Wu”) as an executive director of the Company.

The board of directors (the “Board”) of the Company has followed up with Mr. Wu on his reason for resignation. Mr. Wu has informed the Board that he resigned as an executive director of the Company so as to devote more time to his family and personal affairs.

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

Hong Kong, 6 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.