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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)

TRADING HALT

At the request of Merry Garden Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted at 10:59 a.m. today, pending the release of an announcement by the Company relating to a signed agreement, which is an inside information of the Company.

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

Hong Kong, 8 July 2015

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