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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)**

## **APPOINTMENT OF GROUP FINANCIAL CONTROLLER AND JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Merry Garden Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Yu Hok Sum Neville (“**Mr. Yu**”), as the group financial controller, joint company secretary and authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 16 October 2015.

Mr. Yu has over 9 years of experience in finance, accounting and auditing. Prior to joining the Company, Mr. Yu had worked for one of the big four international accounting firms and an international valuation consultancy company. Mr. Yu holds a Master of Corporate Governance degree from The Hong Kong Polytechnic University. He is a member of Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators.

Following the appointment of Mr. Yu as a joint company secretary of the Company and Authorised Representative, Mr. Wong Wai Lun (“**Mr. Wong**”), company secretary of the Company, will act as a joint company secretary with Mr. Yu and cease to be Authorised Representative with effect from 16 October 2015.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of joint company secretary and change of Authorised Representative that needs to be brought to the attention of shareholders of the Company and the Stock Exchange. The Board would like to welcome Mr. Yu on his new appointment.

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

Hong Kong, 16 October 2015

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