

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE**

The Board (the “**Board**”) of directors (the “**Directors**”) of Merry Garden Holdings Limited (the “**Company**”) is pleased to announce that on 26 March 2015, the Board has established the risk management committee (the “**Risk Management Committee**”).

The members of the Risk Management Committee shall comprise not less than three Directors, a majority of whom should be independent non-executive Directors. The Board has appointed Mr. Lam Hin Chi, Prof. Jin Zhongwei and Prof. Su Wenqiang as members of the Risk Management Committee. Mr. Lam Hin Chi has also been appointed as the Chairman of the Risk Management Committee.

The terms of reference of the Risk Management Committee will be published on the websites of the Company (<http://www.merrygardenholdings.com>) and The Stock Exchange of Hong Kong Limited.

By order of the Board of  
**Merry Garden Holdings Limited**  
**Wu Zheyuan**  
*Chairman*

Hong Kong, 26 March 2015

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