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珠光控股
ZHUGUANG HOLDINGS

ZHUGUANG HOLDINGS GROUP COMPANY LIMITED

珠光控股集團有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1176)

**CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF
ALTERNATE OF AUTHORIZED REPRESENTATIVE**

The board of directors (“**Board**”) of Zhuguang Holdings Group Company Limited (“**Company**”) announces that Mr. Tang Sze Lok (“**Mr. Tang**”) has resigned as company secretary of the Company with effect from 1 January 2011 due to his personal pursuits. Mr. Tang has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Yu Tat Chi, Michael (“**Mr. Yu**”) has been appointed as company secretary of the Company and an alternate of the authorized representative under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange of the Company with effect from 1 January 2011.

Mr. Yu holds a bachelor of commerce degree from the University of New South Wales, Australia. He is a fellow member of the CPA Australia and also a member of the Hong Kong Institute of Certified Public Accountants. He has held senior management positions in several listed companies in Hong Kong and was an Executive Director and a Responsible Officer of a fund management company regulated by the Securities and Futures Commission in Hong Kong. Mr. Yu has more than 18 years of experience in the fields of auditing, investment and financial control. Mr. Yu is also the Financial Controller of the Company.

The Board would like to thank Mr. Tang for his past services rendered to the Company. In addition, the Board would like to express its warmest welcome to Mr. Yu for joining the Company.

For and on behalf of the Board
Zhuguang Holdings Group Company Limited
Liao Tengjia
Chairman

Hong Kong, 31 December 2010

As at the date of this announcement, the Board comprises Mr. Liao Tengjia (Chairman), Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (Deputy Chairman and Chief Executive Officer), Mr. Chu Muk Chi (alias Mr. Zhu La Yi) and Mr. Huang Jia Jue as executive Directors and Mr. Leung Wo Ping JP, Dr. Zhang Jianqi and Dr. Zhou Chunsheng as independent non-executive Directors.

This announcement is published on the website of the Company (www.zhuguang.com.hk) and the designated issuer website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

** For identification purposes only*