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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that, the consolidated net profit of the Group attributable to owners of the Company for the year ended 31 December 2012 is expected to increase significantly as compared with that for last year.

The information contained in this announcement is only based on the preliminary assessment by the Company's management of the unaudited consolidated management accounts of the Group for the year ended 31 December 2012. As at the date of this announcement, the consolidated results of the Group for the year ended 31 December 2012 have not yet been finalized and are subject to audit by the external independent auditors of the Company, and any adjustments if necessary.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

POSITIVE PROFIT ALERT

This announcement is made by Zhuguang Holdings Group Company Limited (the "Company") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) ("SFO").

The board of directors (the "Board") of the Company wishes to inform shareholders of the Company and potential investors that, the consolidated net profit of the Company and its subsidiaries (collectively referred to as the "Group") attributable to owners of the Company for the year ended 31 December 2012 is expected to increase significantly as compared with that for last year.

* For identification purposes only

The Board considers that such substantial improvement in the profit of the Group for the year ended 31 December 2012 is mainly attributable to 1) the significant increase in turnover during the year and 2) the recognition of gains resulting from an acquisition which arises as a result of accounting treatment made in accordance with the applicable accounting standards.

The information contained in this announcement is only based on the preliminary assessment by the Company's management of the unaudited consolidated management accounts of the Group for the year ended 31 December 2012. As at the date of this announcement, the consolidated results of the Group for the year ended 31 December 2012 have not yet been finalized and are subject to audit by the external independent auditors of the Company, and any adjustments if necessary. The audited consolidated results of the Group for the year ended 31 December 2012 are scheduled to be announced on 28 March 2013.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Zhuguang Holdings Group Company Limited
Liao Tengjia
Chairman

Hong Kong, 15 March 2013

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, Mr. Law Shu Sang Joesph and Mr. Wong Chi Keung as independent non-executive directors.