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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
ALTERNATE OF AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of Zhuguang Holdings Group Company Limited (“**Company**”) announces that the Company has appointed Mr. Ng Hoi Leung, Leo (“**Mr. Ng**”) as the company secretary of the Company and the alternate of the authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 9 August 2013 to replace Mr. Yu Tat Chi, Michael who ceased to be employed by the Company on 9 August 2013.

Mr. Ng is the financial controller and company secretary of the Company. Mr. Ng has over 10 years of accounting and audit experience. Prior to joining the Company, Mr. Ng was the chief financial officer of a real estate company and a company whose subsidiary is engaged in media business in the People’s Republic of China. Mr. Ng had worked in PricewaterhouseCoopers, an accounting firm from February 1997 to April 2010.

Mr. Ng holds a Master of Commerce from Macquarie University in Australia and became an associate of the Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the Australian Society of Certified Practising Accountants in 2000.

On behalf of the Board
Zhuguang Holdings Group Company Limited
Liao Tengjia
Chairman

Hong Kong, 9 August 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.

** For identification purposes only*