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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)

**DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS ANNOUNCEMENT,
POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING**

This announcement is made by Zhuguang Holdings Group Company Limited (“**Company**”) pursuant to Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS ANNOUNCEMENT

Under Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement in relation to its preliminary annual results for the year ended 31 December 2015 (“**2015 Annual Results Announcement**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2016.

The release of the 2015 Annual Results Announcement will be delayed as more time is required for finalising certain information to be included in the 2015 Annual Results Announcement. It is expected that the 2015 Annual Results Announcement will be published on 15 April 2016.

The Company is not able to publish the results for the year ended 31 December 2015 based on financial results which have yet to be agreed with the auditors of the Company pursuant to Rule 13.49(3)(i)(c) of the Listing Rules as the required information are not available.

The Board acknowledges that failure to publish the 2015 Annual Results Announcement by 31 March 2016 will constitute a non-compliance with Rule 13.49(1) of the Listing Rules.

** For identification purpose only*

POSTPONEMENT OF BOARD MEETING

The meeting (“**Board Meeting**”) of the board of directors of the Company (“**Board**”) for the purpose of approving, among other things, the 2015 Annual Results Announcement and payment of a final dividend (if any) originally scheduled to be held today will be postponed to 15 April 2016.

SUSPENSION OF TRADING

As requested by the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2016 pending the release of the 2015 Annual Results Announcement.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

For and on behalf of the Board
Zhuguang Holdings Group Company Limited
Chu Hing Tsung
Chairman

Hong Kong, 31 March 2016

As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (Chairman), Mr. Liao Tengjia (Chief Executive Officer), Mr. Huang Jiajue (Deputy Chairman), Mr. Chu Muk Chi (alias Mr. Zhu La Yi) and Ms. Ye Lixia as Executive Directors and Mr. Leung Wo Ping JP, Mr. Wong Chi Keung and Dr. Feng Ke as Independent Non-executive Directors.