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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE  
DELAY IN PUBLICATION OF  
2015 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, “**Group**”) dated 31 March 2016 in relation to, among others, delay in publication of the announcement in relation to the preliminary annual results of the Company for the year ended 31 December 2015 (“**2015 Annual Results Announcement**”).

The board of directors (“**Board**”) of the Company wishes to clarify that as more time is required for finalising the information regarding the Group’s disposal of Joygain Holdings Limited (樂得控股有限公司) and 廣州怡發實業發展有限公司 (in English, for identification purpose, Guangzhou Yifa Development Company Limited) (“**Outstanding Disposal Information**”), details of which are set out in the announcement and circular of the Company dated 4 January 2016 and 24 March 2016 respectively, for inclusion in the 2015 Annual Results Announcement, the publication of the 2015 Annual Results Announcement will be delayed to 15 April 2016.

The Board has decided, after due and careful consideration, that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2015 (“**Management Accounts**”) at this stage taking into account that the Management Accounts are yet to be finalised pending the Outstanding Disposal Information and

*\* For identification purpose only*

there may be adjustments to the Management Accounts. As such, the Management Accounts may not accurately reflect the financial performance and position of the Group, which may be misleading and confusing to the shareholders of the Company and potential investors.

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

Hong Kong, 1 April 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.*