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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)

**FURTHER DELAY IN PUBLICATION OF
2015 ANNUAL RESULTS ANNOUNCEMENT
AND
FURTHER POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcements of Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, “**Group**”) dated 31 March 2016 and 1 April 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**”).

FURTHER DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS ANNOUNCEMENT

The board of directors (“**Board**”) of the Company announces that the publication of the 2015 Annual Results Announcement will be further delayed to 26 April 2016 as the Company’s auditor require more time to carry out and complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2015 taking into account that some 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), details of which are set out in the announcement and circular of the Company dated 4 January 2016 and 24 March 2016 respectively, were only recently provided by the Group.

** For identification purpose only*

FURTHER POSTPONEMENT OF BOARD MEETING

The meeting of the Board for the purpose of approving, among other things, the 2015 Annual Results Announcement and payment of a final dividend (if any) will be further postponed from 15 April 2016 to 26 April 2016.

SUSPENSION IN TRADING

Trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been suspended from 9:00 a.m. on 1 April 2016 and will remain suspended until the publication of the 2015 Annual Results Announcement.

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

Hong Kong, 15 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.