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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2016**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 29 June 2016.

Reference is made to the circular of Zhuguang Holdings Group Company Limited (“**Company**”) dated 13 June 2016 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM (“**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM held on 29 June 2016.

As at the date of the SGM, there were a total of 4,818,312,935 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, none of the Shareholders are required to abstain from voting on the Resolution proposed at the SGM in accordance with the Listing Rules. As such, there were a total of 4,818,312,935 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolution at the SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting on the Resolution at the SGM.

** For identification purpose only*

Full text of the Resolution is set out in the notice of the SGM. The poll results of the Resolution is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the appointment of PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,665,452,916 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the SGM.

On behalf of the Board
Zhuguang Holdings Group Company Limited
Chu Hing Tsung
Chairman

Hong Kong, 29 June 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.