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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 2017 ANNUAL RESULTS,
FURTHER POSTPONEMENT OF BOARD MEETING
AND
SUSPENSION OF TRADING**

This announcement is made by Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for the year ended 31 December 2017 (“**2017 Annual Results**”) 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 2018.

The publication of the 2017 Annual Results will be delayed as the Company requires more time to provide all necessary information requested by the auditor of the Company to perform and complete its audit procedures in respect of the 2017 Annual Results. It is expected that the 2017 Annual Results will be published on 8 April 2018.

** For identification purpose only*

The board (“**Board**”) of directors (“**Directors**”) of the Company acknowledges that failure to publish the 2017 Annual Results by 31 March 2018 will constitute a non-compliance with Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2017 (“**Management Accounts**”) at this stage, taking into account of the outstanding information which may lead to adjustments to the Management Accounts. As a result, the Management Accounts may not accurately reflect the financial performance and position of the Group, and their publication may be misleading and/or confusing to the shareholders of the Company and potential investors.

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 15 March 2018 and 23 March 2018 in relation to the date of the meeting (“**Board Meeting**”) of the Board for the purpose of approving, among other things, the 2017 Annual Results and its publications, and considering the recommendation for the payment of a final dividend (if any). The Board Meeting which has been rescheduled from 28 March 2018 to 29 March 2018 will be further postponed to 8 April 2018.

SUSPENSION OF TRADING

As requested by the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 3 April 2018 pending the publication of the 2017 Annual Results.

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

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

Hong Kong, 29 March 2018

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (Chairman), Mr. Liu Jie (Chief Executive Officer), Mr. Liao Tengjia (Deputy Chairman), Mr. Huang Jiajue (Deputy Chairman), Mr. Chu Muk Chi (alias Mr. Zhu La Yi) and Ms. Ye Lixia; and (ii) three independent non-executive Directors, namely, Mr. Leung Wo Ping JP, Mr. Wong Chi Keung and Dr. Feng Ke.