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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of Zhuguang Holdings Group Company Limited (“**Company**”) announces that Mr. Ng Hoi Leung, Leo (“**Mr. Ng**”) has tendered his resignation as the company secretary (“**Company Secretary**”) and the financial controller of the Company with effect from 1 May 2018. Mr. Ng confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chit Ming, Joeie (“**Mr. Chan**”) will be appointed as the Company Secretary and the chief financial officer of the Company with effect from 1 May 2018. Prior to joining the Company, Mr. Chan had worked as the finance manager, internal audit manager, company secretary and financial controller of various companies listed on the Main Board and GEM of The Stock Exchange of Hong Kong Limited. He graduated from the University of Humberside (now known as the University of Lincoln) with a Bachelor degree of Arts (Accountancy and Finance) and received a Master of Business Administration degree from the University of Hull in the United Kingdom. He is a fellow member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants, as well as a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 23 years of solid finance, accounting and auditing experience in various industries and extensive experience and knowledge in the company secretarial and corporate governance fields.

\* For identification purpose only

The Board wishes to take this opportunity to express its gratitude to Mr. Ng for his contribution to the Company during his tenure of service and to extend a warm welcome to Mr. Chan on his new appointment.

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

Hong Kong, 30 April 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.*