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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of the Company hereby announces that, as the Company and PricewaterhouseCoopers (“**PwC**”) were unable to agree on the audit fee for the Company’s financial year ending 31 December 2018, PwC resigned as the auditor of the Company (“**Auditor**”) with effect from 23 November 2018.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board, there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there are any circumstances connected with their resignation which they consider should be brought to the attention of the shareholders (“**Shareholders**”) of the Company. PwC has therefore not issued such confirmation. The Board also confirmed that there are no disagreements between the Company and PwC and there are no matters in relation to the proposed change of Auditor that need to be brought to the attention of the holders of the securities of the Company.

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Ernst & Young (“**EY**”) as the new Auditor until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the special general meeting of the Company to be convened and held (“**SGM**”).

* For identification purpose only

An ordinary resolution will be proposed to the Shareholders at the SGM for the appointment of EY as the Auditor. The Company will despatch a circular in relation to the proposed appointment of EY as the Auditor, together with the notice convening the SGM, to the Shareholders as soon as practicable.

The Board would like to extend its sincere gratitude to PwC for its professional services provided to the Group in the past years.

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

Hong Kong, 23 November 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.