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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)**

**(1) POSTPONEMENT OF BOARD MEETING;**

**AND**

**(2) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
AND DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to (i) the announcement (“**Announcement**”) of the unaudited annual results for the year ended 31 December 2019 (“**FY2019**”) of Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020; and (ii) the announcement of the Company dated 14 April 2020 in relation to the meeting (“**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company to be held on Friday, 24 April 2020. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that the Board Meeting will be postponed to Friday, 8 May 2020 as the Silver Grant 2019 AFS which are required for the completion of the Company’s audit for FY2019 and issue of the Group’s audited financial statements for FY2019, are not yet made available to the Group as at the date of this announcement. Taking into consideration the current progress of the audit work, it is expected that, barring unforeseen circumstances and assuming that the Silver Grant 2019 AFS will be made available to the Group by 8 May 2020, the announcement

*\* For identification purpose only*

relating to the Group's annual results for FY2019 as agreed with the Company's auditor and the Company's annual report for FY2019 will be published on or before 15 May 2020.

On behalf of the Board  
**Zhuguang Holdings Group Company Limited**  
**珠光控股集團有限公司**  
**Chu Hing Tsung**  
*Chairman*

Hong Kong, 23 April 2020

*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.*