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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)

APPOINTMENT 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 (“**Stock Exchange**”).

Reference is made to the announcement of the Company dated 15 December 2025 in relation to the resignation of Ernst & Young (“**EY**”) as the auditor of the Company (“**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of the Company announces that, upon the recommendation of the Audit Committee of the Board, the Board has resolved to appoint BDO Limited (“**BDO**”) as the new auditor of the Company with effect from 16 December 2025 to fill the casual vacancy arising from the resignation of EY. BDO will hold office until the conclusion of the next annual general meeting of the Company.

The audit committee of the Board considered various factors in assessing the appointment of BDO as the auditor of the Company, including but not limited to (i) BDO’s audit team’s experience, industry knowledge and technical competence in providing audit work to listed companies on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) its reputation in the market; (v) its audit proposal; (vi) its proposed audit fees with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (vii) the relevant guidelines issued by the Accounting and Financial Reporting Council in respect of appointment of auditors.

* For identification purposes only

Based on the above, the audit committee of the Board has assessed and considered BDO to be eligible and suitable to act as the auditor of the Company. The Board and the audit committee of the Board are of the view that the appointment of BDO is in the interests of the Company and the shareholders of the Company as a whole.

The Board would like to take this opportunity to express its warm welcome to BDO on its appointment as the auditor of the Company.

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, 16 December 2025

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.