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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)

NOTIFICATION OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Zhuguang Holdings Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publications and considering the recommendation for the payment of a final dividend (if any).

For and on behalf of the Board

Chu Hing Tsung

Chairman

Hong Kong, 15 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.

** For identification purpose only*