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 BOARD MEETING DATE

Reference is made to the announcement dated 15 March 2018 of Zhuguang Holdings Group Company Limited (the "**Company**") in relation to the meeting (the "**Board Meeting**") of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the "**2017 Annual Results**") and its publications and considering the recommendation for the payment of a final dividend (if any).

The Board hereby announces that as additional time is required to finalise the 2017 Annual Results, the date of the Board Meeting will be changed from Wednesday, 28 March 2018 to Thursday, 29 March 2018.

For and on behalf of the Board
Chu Hing Tsung
Chairman

Hong Kong, 23 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*