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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 11 JUNE 2021**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2021.

Reference is made to the circular of Zhuguang Holdings Group Company Limited (“**Company**”) dated 30 April 2021 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 11 June 2021, all the resolutions as set out in the notice of the AGM dated 30 April 2021 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the record date of the AGM, there were a total of 7,194,417,247 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM in accordance with the Listing Rules. As such, there were a total of 7,194,417,247 Shares, representing 100% of the issued share capital of the Company as at the record date of the AGM, entitling holders thereof to attend and vote on the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the AGM.

** For identification purpose only*

Full text of the resolutions is set out in the AGM Notice. The poll results of those resolutions are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2020	5,445,135,538 99.88%	6,338,000 0.12%
2.	To approve the declaration and payment of a final dividend of HK1 cent per ordinary share of the Company for the year ended 31 December 2020	5,445,607,538 99.89%	5,866,000 0.11%
3.	To approve the declaration and payment of a special dividend of HK9 cents per ordinary share of the Company for the year ended 31 December 2020	5,445,607,538 99.89%	5,866,000 0.11%
4.	(i) To re-elect Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) as an executive Director	5,441,079,184 99.81%	10,394,354 0.19%
	(ii) To re-elect Mr. Huang Jiajue as an executive Director	5,435,568,219 99.71%	15,905,319 0.29%
	(iii) To re-elect Mr. Wong Chi Keung as an independent non-executive Director	5,309,501,289 97.40%	141,972,249 2.60%
	(iv) To authorise the Board to fix the remuneration of the Directors	5,445,607,538 99.89%	5,866,000 0.11%
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration	5,443,849,538 99.86%	7,624,000 0.14%
6.	(i) To pass the ordinary resolution numbered 6(i) set out in the AGM Notice	5,391,942,564 98.91%	59,530,974 1.09%
	(ii) To pass the ordinary resolution numbered 6(ii) set out in the AGM Notice	5,445,607,538 99.89%	5,866,000 0.11%
	(iii) To pass the ordinary resolution numbered 6(iii) set out in the AGM Notice	5,392,030,564 98.91%	59,442,974 1.09%

Note: The number of votes and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 11 June 2021

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.