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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)

ANNOUNCEMENT

PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Zhuguang Holdings Group Company Limited (“**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company noted that the Securities and Futures Commission (“**SFC**”) issued a news release on 25 January 2022 whereby it was announced that in respect of the breach of Mr. Chu Hing Tsung (“**Mr. Chu HT**”), the chairman of the Company and an executive Director, of the mandatory general offer obligation under Rule 26.1 of the Code on Takeovers and Mergers (“**Takeovers Code**”) in 2012 (more than nine years ago) as a result of a discloseable and connected transaction of the Company (“**2012 Transaction**”) (notwithstanding that he had sought legal advice on the 2012 Transaction and taken steps to ensure compliance with the regulatory requirements, but unfortunately had not been advised of the implications for the 2012 Transaction under the Takeovers Code), the SFC has publicly censured and imposed a 12-month cold-shoulder order against Mr. Chu HT. Mr. Chu HT will be denied direct or indirect access to the Hong Kong securities market for a period of 12 months commencing on 25 January 2022 and ending on 24 January 2023.

Details of the above were disclosed on the website of the SFC at <https://apps.sfc.hk/edistributionWeb/gateway/EN/news-and-announcements/news/doc?refNo=22PR3>.

* For identification purpose only

The Board considers that the aforesaid matter (i) relates to Mr. Chu HT himself only and does not relate to the current affairs of the Company; and (ii) does not have any material adverse impact on the business and/or operations of the Company or any of its subsidiaries.

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

Hong Kong, 25 January 2022

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.