



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)

(在百慕達註冊成立之有限公司)

(Stock Code: 1176)

(股份代號：1176)

NOTIFICATION LETTER 通知信函

13 May 2022

Dear Shareholder,

Zhuguang Holdings Group Company Limited (the “Company”)

– Notice of publication of Environmental, Social and Governance Report for 2021 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the website of the Company at www.zhuguang.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report by clicking the “Investors Relations” section in the menu on the home page of the Company’s website or by browsing through the HKEX’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to Tricor Abacus Limited (the Hong Kong branch share registrar and transfer office of the Company) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to this letter, please call the Company’s Hong Kong branch share registrar and transfer office at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Zhuguang Holdings Group Company Limited
Chu Hing Tsung
Chairman

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

** For identification purpose only*

各位股東：

珠光控股集團有限公司(「本公司」)

– 2021年度環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站 www.zhuguang.com.hk 及香港交易及結算所有限公司(「港交所」)網站 www.hkexnews.hk。閣下可在本公司網站主頁選單中按「投資者關係」一項或透過港交所網站，瀏覽環境、社會及管治報告。

若閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求通知卓佳雅柏勤有限公司(本公司之股份過戶登記香港分處)，地址為香港皇后大道東183號合和中心54樓。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)上午9時正至下午5時正，致電本公司股份過戶登記香港分處(852) 2980 1333查詢。

代表
珠光控股集團有限公司
主席
朱慶崧
謹啟

2022年5月13日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

* 僅供識別