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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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING BY AN EXECUTIVE DIRECTOR**

This announcement is made on a voluntary basis by Zhuguang Holdings Group Company Limited (“**Company**”).

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company was informed by Mr. Liu Jie (“**Mr. Liu**”), an executive Director and the chief executive director of the Company, that he has acquired an aggregate of 1,144,000 ordinary shares of the Company on the market on 4 November 2022. Mr. Liu has expressed his confidence in the prospects of the Company.

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

Hong Kong, 4 November 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.*

*\* For identification purpose only*