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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)

(1) INSIDE INFORMATION;
(2) POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DATE OF BOARD MEETING; AND
(3) POSSIBLE SUSPENSION OF TRADING

This announcement is made by Zhuguang Holdings Group Company Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DATE OF BOARD MEETING

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to the Company's preliminary annual results for the financial year ended 31 December 2025 ("**FY2025**" and "**2025 Annual Results**") which shall be based on the Company's financial statements for FY2025 which shall have been agreed with the auditor of the Company ("**Auditor**") not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2026).

* *For identification purpose only*

As at the date of this announcement, the Company's independent valuer and the Auditor have not been able to complete their respective valuation and audit work for FY2025, including but not limited to the following areas: (1) investment properties, properties under development and completed properties held for sale; (2) expected credit loss assessments of trade receivables and other receivables; (3) investment in an associate (i.e. Silver Grant International Holdings Group Limited (銀建國際控股集團有限公司), the shares of which are listed on the Main Board of the Stock Exchange with stock code: 0171); and (4) audit confirmations for certain significant items included in the consolidated financial statements of the Group. As a result, the year end financial statement closing process and auditing process could be possibly delayed, and it is possible that the Auditor will not be able to complete all its audit work for the Group as scheduled and the 2025 Annual Results will not be published by 31 March 2026 in accordance with Rule 13.49(1) of the Listing Rules. The Company expects to publish the 2025 Annual Results within April 2026, based on the Group's financial statements for FY2025 which have been agreed with the Auditor.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for FY2025 at this stage as they may not accurately reflect the financial performance and/or position of the Group, and their publication may cause confusion and may be misleading to the shareholders of the Company and potential investors.

The Company will announce separately in due course the date of the board meeting to, among other things, consider and approve the 2025 Annual Results and their publication.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities if the issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally continue until the issuer publishes an announcement in accordance with the Listing Rules containing the requisite financial information. As the 2025 Annual Results are expected not to be published by 31 March 2026, trading in the shares of the Company on the Main Board of the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 1 April 2026, until the publication of the 2025 Annual Results.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 March 2026

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.