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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 22 JUNE 2026

Reference is made to the circular dated 28 May 2026 ("**Circular**") of Zhuguang Holdings Group Company Limited ("**Company**"). 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 22 June 2026, all the resolutions as set out in the notice of the AGM dated 28 May 2026 ("**AGM Notice**") were duly passed by the Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 8,850,632,753 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 8,850,632,753 Shares, representing 100% of the issued share capital of the Company as at the 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 purposes 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 (%) *(Note)*	
		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 2025	5,493,539,714 (99.99%)	122,000 (0.01%)
2.	(i) To re-elect Mr. Liu Jie as an executive Director	5,493,661,714 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Chu Muk Chi (alias Mr. Zhu La Yi) as an executive Director	5,493,661,714 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Leung Wo Ping *JP* as an independent non-executive Director	5,493,539,714 (99.99%)	122,000 (0.01%)
	(iv) To authorise the Board to fix the remuneration of the Directors	5,493,661,714 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration	5,493,539,714 (99.99%)	122,000 (0.01%)
4.	(i) To pass the ordinary resolution numbered 4(i) set out in the AGM Notice	5,493,539,714 (99.99%)	122,000 (0.01%)
	(ii) To pass the ordinary resolution numbered 4(ii) set out in the AGM Notice	5,493,661,714 (100.00%)	0 (0.00%)
	(iii) To pass the ordinary resolution numbered 4(iii) set out in the AGM Notice	5,493,539,714 (99.99%)	122,000 (0.01%)

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 ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

All the Directors attended the AGM.

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

Hong Kong, 22 June 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.

This announcement is published on the website of the Company (www.zhuguang.com.hk) and the designated issuer website of the Stock Exchange (www.hkexnews.hk).