

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a consolidated profit for the year ended 31 December 2009 as compared to the consolidated loss recorded for the year ended 31 December 2008.

Since the Company is still in the process of finalizing the annual results for the year ended 31 December 2009, the content of this announcement is only based on the preliminary review on the unaudited management accounts of the Group for the year ended 31 December 2009.

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

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on the preliminary review on the unaudited management accounts of Zhuguang Holdings Group Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”), the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a consolidated profit for the year ended 31 December 2009 as compared to the consolidated loss recorded for the year ended 31 December 2008. The Board considers that the turnaround of the results of the Group is principally attributable to: (i) the fair value gain on revaluation of the Group’s investment properties in Guangzhou City, the People’s Republic of China; and (ii) the gain on disposal of subsidiaries of the Company.

\* For identification purposes only

Since the Company is still in the process of finalizing the annual results for the year ended 31 December 2009, the content of this announcement made is only based on the preliminary review on the unaudited management accounts of the Group for the year ended 31 December 2009. The audited annual results of the Group are expected to be announced by the end of April 2010.

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

By Order of the Board  
**Zhuguang Holdings Group Company Limited**  
**Liao Tengjia**  
*Chairman*

Hong Kong, 26 March 2010

*As at the date of this announcement, the Board comprises Mr. Liao Tengjia (Chairman), Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (Deputy Chairman and Chief Executive Officer), Mr. Chu Muk Chi (alias Mr. Zhu La Yi) and Mr. Huang Jia Jue as executive directors and Mr. Leung Wo Ping JP, Dr. Zhang Jianqi and Dr. Zhou Chunsheng as independent non-executive directors.*

*This announcement is published on the website of the Company ([www.zhuguang.com.hk](http://www.zhuguang.com.hk)) and the designated issuer website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*