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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION
ACQUISITION OF ALL EQUITY INTEREST IN THE TARGET COMPANY**

Reference is made to the announcements of Zhuguang Holdings Group Company Limited dated 29 March 2017, 3 April 2017, 24 April 2017 and 11 May 2017 respectively in relation to the acquisition of all equity interest in Xianghe Jingang Real Estate Development Company Limited* (香河金港房地產開發有限公司) (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a Circular containing, among other things, further details of the Transaction and information required by the Listing Rules and a notice of SGM was expected to be despatched to the Shareholders on or before 30 June 2017.

As additional time is required by the Company to prepare and finalise certain information to be contained in the Circular (including, among other things, the valuation report in respect of the Project Lands), the Company expects that the date for the despatch of the Circular will be postponed to a date falling on or before 31 August 2017.

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

Hong Kong, 26 June 2017

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*