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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)

**TERMINATION OF DISCLOSEABLE TRANSACTION:
DISPOSAL OF 100% INTEREST IN THE TARGET**

This announcement is made pursuant to rule 14.36 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement (“**Announcement**”) of Zhuguang Holdings Group Company Limited (“**Company**”) dated 22 June 2017 in respect of the discloseable transaction in relation to the disposal of the Sale Share, representing the entire issued share capital of the Target. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board announces that taking into account that the Vendor would not be able to obtain all the necessary consents and approvals in respect of the sale and purchase of the Sale Share as required under the Condition Precedent, on 20 October 2017, the Vendor and the Purchaser entered into a termination agreement pursuant to which, with effect from 20 October 2017, the SP Agreement shall be terminated, and each party thereto shall release the other from all obligations and liabilities thereunder (save for clauses relating to confidentiality, notices, fees, validity, governing law and jurisdiction of the SP Agreement survives the termination) and shall not claim against each other in relation to the termination of the SP Agreement.

** For identification purpose only*

The Board considers that the termination of the SP Agreement does not have any material adverse effect on the financial position and business operation of the Group.

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

Hong Kong, 20 October 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.