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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)**

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement dated 9 August 2018 of Zhuguang Holdings Group Company Limited (the “**Company**”) in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publications and considering the recommendation for the payment of an interim dividend (if any).

The Board hereby announces that the date of the Board Meeting will be changed from Friday, 24 August 2018 to Thursday, 30 August 2018.

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

Hong Kong, 17 August 2018

*As at the date of this announcement, the Board comprises Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) (Chairman), Mr. Liao Tengjia (Chief Executive Officer), Mr. Huang Jiajue (Deputy Chairman), Mr. Chu Muk Chi (alias Mr. Zhu La Yi) and Ms. Ye Lixia as executive Directors, and Mr. Leung Wo Ping JP, Mr. Wong Chi Keung and Dr. Feng Ke as independent non-executive Directors.*

*\* For identification purpose only*