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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)**

## **SUSPENSION OF TRADING**

Reference is made to the announcement of Zhuguang Holdings Group Company Limited (“**Company**”) dated 19 March 2026 in relation to, among others, the possible delay in the publication of the annual results of the Company for the year ended 31 December 2025 (“**Announcement**”). Defined terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2026 pending the publication of the 2025 Annual Results.

On behalf of the Board  
**Zhuguang Holdings Group Company Limited**  
珠光控股集團有限公司  
**Chu Hing Tsung**  
Chairman

Hong Kong, 1 April 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.*

\* For identification purpose only