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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)**

- (1) INSIDE INFORMATION;  
(2) FURTHER DELAY IN PUBLICATION OF  
THE 2025 ANNUAL RESULTS;  
(3) DELAY IN PUBLICATION OF 2025 ANNUAL REPORT;  
(4) POSTPONEMENT OF THE BOARD MEETING;  
AND  
(5) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Zhuguang Holdings Group Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 19 March 2026 (“**19 March Announcement**”), 1 April 2026 and 14 April 2026 (“**14 April Announcement**”) relating to, among other things, (1) the possible delay in the publication of an announcement in relation to the Company’s preliminary annual results for the financial year ended 31 December 2025 (“**FY2025**” and “**2025 Annual Results**”); (2) suspension of trading; and (3) notice of board meeting (collectively the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

\* For identification purposes only

## **FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

In the 19 March Announcement, it was stated that the Company expected to publish the 2025 Annual Results within April 2026.

As at the date of this announcement, the Company's independent valuer and the Auditor have not been able to complete their respective valuation and audit work for FY2025, including but not limited to the following areas: (1) investment properties, properties under development and completed properties held for sales; (2) expected credit loss assessments of trade receivables and other receivables; and (3) audit confirmations for certain significant items included in the consolidated financial statements of the Group. As a result, the year-end financial statement closing process and auditing process would have to be further delayed, and it is possible that the Auditor will not be able to complete the audit of the 2025 Annual Results by the end of April 2026, and the publication of the 2025 Annual Results will have to be further postponed.

The Company is working closely with the Auditor with a view to resolving the outstanding matters and completing the audit of the 2025 Annual Results as soon as possible. As at the date of this announcement and taking into account the current situation, it is expected that the 2025 Annual Results will be published by 15 May 2026, subject to the completion of all audit work as agreed with the Auditors.

## **DELAY IN PUBLICATION OF THE 2025 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send to every shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not later than 30 April 2026 in respect of FY2025.

As the Company requires more time to finalize the contents of the annual report of the Company in respect of FY2025 (the "**2025 Annual Report**"), which include the 2025 Annual Results, the Company will not be able to despatch the 2025 Annual Report by 30 April 2026. The Company shall use its best endeavours to issue the 2025 Annual Report as soon as possible.

Based on the current progress of preparation, the Company estimates that the 2025 Annual Report will be published on or before 22 May 2026.

## **POSTPONEMENT OF THE BOARD MEETING**

In the 14 April Announcement, it was announced that a meeting of the Board will be held on Monday, 27 April 2026, for the purpose of approving, among others, the 2025 Annual Results and their publication ("**Board Meeting**").

Due to the potential delay in publication of the 2025 Annual Results, the Board Meeting will be accordingly postponed.

Further announcement(s) in relation to the timetable of (i) the publication of the 2025 Annual Results; (ii) the despatch of the 2025 Annual Report; and (iii) the date of the Board Meeting will be made by the Company as and when appropriate in accordance with the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company publishes the 2025 Annual Results.

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

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

Hong Kong, 27 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.*