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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) POSTPONEMENT OF BOARD MEETING
AND
(2) CONTINUED SUSPENSION OF TRADING**

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of Zhuguang Holdings Group Company Limited (“**Company**”) dated 19 March 2026, 14 April 2026 and 27 April 2026 in relation to, among others, the date of the meeting (“**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company for the purpose of approving, *inter alia*, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (“**2025 Annual Results**”) and their publication, and considering the recommendation for the payment of a final dividend (if any). The Board Meeting which was scheduled on Monday, 27 April 2026 will be postponed to Friday, 15 May 2026.

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.

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

Hong Kong, 5 May 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 purposes only