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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 12 JUNE 2019**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2019.

Reference is made to the circular of Zhuguang Holdings Group Company Limited (“**Company**”) dated 30 April 2019 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 12 June 2019, all the resolutions as set out in the notice of the AGM dated 30 April 2019 (“**AGM Notice**”) were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 7,194,417,247 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM in accordance with the Listing Rules. As such, there were a total of 7,194,417,247 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the resolutions at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolutions at the AGM.

*\* For identification purpose only*

Full text of the resolutions is set out in the AGM Notice. The poll results of those resolutions are as follows:

| Ordinary Resolutions   |  | Number of Votes (%)       |                        |
|--|--|---------------------------|------------------------|
|  |  | For                       | Against                |
| 1.   | To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2018 | 4,967,487,639<br>(99.88%) | 5,866,000<br>(0.12%)   |
| 2.   | (i) To re-elect Mr. Liao Tengjia as an executive Director  | 4,863,874,764<br>(97.80%) | 109,478,875<br>(2.20%) |
|  | (ii) To re-elect Ms. Ye Lixia as an executive Director   | 4,964,157,639<br>(99.82%) | 9,196,000<br>(0.18%)   |
|  | (iii) To re-elect Dr. Feng Ke as an independent non-executive Director   | 4,959,799,638<br>(99.73%) | 13,554,001<br>(0.27%)  |
|  | (iv) To authorise the Board to fix the remuneration of the Directors   | 4,967,487,639<br>(99.88%) | 5,866,000<br>(0.12%)   |
| 3.   | To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration   | 4,963,595,638<br>(99.80%) | 9,758,001<br>(0.20%)   |
| 4.   | (i) To pass the ordinary resolution numbered 4(i) set out in the AGM Notice  | 4,919,702,292<br>(98.92%) | 53,651,347<br>(1.08%)  |
|  | (ii) To pass the ordinary resolution numbered 4(ii) set out in the AGM Notice  | 4,967,487,639<br>(99.88%) | 5,866,000<br>(0.12%)   |
|  | (iii) To pass the ordinary resolution numbered 4(iii) set out in the AGM Notice  | 4,920,450,292<br>(98.99%) | 50,321,347<br>(1.01%)  |
| As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. |  |                           |                        |

For and on behalf of the Board  
**Zhuguang Holdings Group Company Limited**  
**Chu Hing Tsung**  
*Chairman*

Hong Kong, 12 June 2019

*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.*