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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 SPECIAL GENERAL MEETING
HELD ON 17 JULY 2020**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the SGM held on 17 July 2020.

Reference is made to the circular of Zhuguang Holdings Group Company Limited (“**Company**”) dated 24 June 2020 (“**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 SGM held on 17 July 2020, the ordinary resolution (“**Resolution**”) as set out in the notice of the SGM dated 24 June 2020 (“**Notice**”) was 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 SGM.

As at the date of the SGM, 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 the Resolution proposed at the SGM 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 SGM, entitling holders thereof to attend and vote on the Resolution at the SGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting on the Resolution at the SGM.

** For identification purpose only*

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

Ordinary Resolution	Number of Votes (%) <i>(Note)</i>	
	For	Against
To approve, confirm and ratify the Co-Development Agreement and to approve the transactions contemplated thereunder and to authorise any one Director to take all such actions as he/she may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Co-Development Agreement and the transactions contemplated thereunder.	5,284,484,381 (99.89%)	5,866,000 (0.11%)

Note: The number of votes and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 17 July 2020

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.