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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 FOR THE SPECIAL GENERAL MEETING HELD ON 15 JANUARY 2026

Reference is made to (i) the circular of Zhuguang Holdings Group Company Limited (“**Company**”) dated 19 December 2025 (“**Circular**”); and (ii) the notice of the special general meeting of the Company (“**SGM**”) dated 19 December 2025 (“**SGM Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the SGM Notice (“**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on 15 January 2026. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, (i) there were a total of 8,850,632,753 Shares in issue; and (ii) the Purchaser, which was interested in 4,978,123,714 Shares, representing approximately 56.25% of the issued share capital of the Company, together with its associates, were required to abstain from voting, and did abstain from voting, in respect of the Resolution. As such, there were a total of 3,872,509,039 Shares, representing approximately 43.75% of the issued share capital of the Company as at the date of the SGM, entitling the holders thereof to attend and vote on the Resolution at the SGM.

* For identification purposes only

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, (i) no other Shareholder entitled to attend was required under the Listing Rules to abstain from voting on the Resolution at the SGM; and (ii) there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

The full text of the Resolution is set out in the SGM Notice. The poll results of the Resolution were as follows:

	Ordinary Resolution	Number of Votes (%) <i>(Note)</i>	
		For	Against
1	To approve, confirm and ratify the SP Agreement and to approve the transactions contemplated thereunder and to authorise any one or more Directors to take all such actions as he/she considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the SP Agreement and the transactions contemplated thereunder.	642,662,000 99.78%	1,414,141 0.22%

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 Independent 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 Independent Shareholders as an ordinary resolution of the Company.

All of the Directors attended the SGM.

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

Hong Kong, 15 January 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.