



COSLIGHT TECHNOLOGY INTERNATIONAL GROUP LIMITED
(光宇國際集團科技有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1043)

CHANGE OF SECRETARY AND FINANCIAL CONTROLLER

The Board of Directors (the “Board”) of Coslight Technology International Group Limited (the “Company”) announces that Mr. Choi Wai Lung, Edward will be appointed as the Secretary and Financial Controller of the Company with effect from 1 December 2004. Mr. Chen Sheung Wang will resign as Secretary and Financial Controller of the Company with effect from 1 December 2004.

By order of the Board
Coslight Technology International Group Limited
Song Dian Quan
Chairman

Hong Kong, 30th November, 2004

As at the date of this announcement, the Board comprises 9 Directors, of which 6 are executive Directors, namely Mr. Song Dian Quan, Miss Luo Ming Hua, Mr. Li Ke Xue, Mr. Xing Kai, Mr. Liu Xing Quan and Mr. Zhang Li Ming and 3 are independent non-executive Directors namely Mr. Li Zeng Lin, Mr. Jiang Zhao Hua and Mr. Xiao Jian Min.

Please also refer to the published version of this announcement in The Standard dated 1 December 2004.