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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)

ANNOUNCEMENT
CHANGE OF QUALIFIED ACCOUNTANT
AND COMPANY SECRETARY

The Board announces that, with effect from 18 January 2007, Mr. Chou Yung has been appointed the qualified accountant and company secretary of the Company in place of Mr. Choi Wai Lung Edward.

CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announces that Mr. Chou Yung has been appointed qualified accountant and company secretary of the Company following the resignation of Mr. Choi Wai Lung Edward, the former qualified accountant and company secretary of the Company, with effect from the date of this announcement.

Mr. Chou Yung, aged 37, obtained his bachelor degree from the University of Huddersfield. He is an associate of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chou has over 10 years of experience in accounting and finance.

DEFINITIONS

“Board”	the board of Directors
“Company”	Coslight Technology International Group Company Limited (光宇國際集團科技有限公司*), a limited company incorporated in Bermuda with limited liability and the shares of which are listed on the main board of the Stock Exchange
“Directors”	directors of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board
**COSLIGHT TECHNOLOGY
INTERNATIONAL GROUP LIMITED**
SONG Dian Quan
Chairman

Hong Kong, 18 January 2007

As at the date of this announcement, the Board comprises Mr SONG Dian Quan, Ms LUO Ming Hua, Mr LI Ke Xue, Mr XING Kai, Mr LIU Xing Quan and Mr ZHANG Li Ming as executive Directors, and Mr LI Zeng Lin, Mr JIANG Zhao Hua and Mr XIAO Jian Min as independent non-executive Directors.

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.