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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)

**CHANGE OF COMPANY SECRETARY
AND
CHIEF FINANCIAL CONTROLLER**

The board of directors (the “Board”) of Coslight Technology International Group Limited (the “Company”) hereby announces that Mr. Chou Yung (“Mr. Chou”) resigned as the Company Secretary and the Chief Financial Controller of the Company, and Mr. Ng Kar Keung (“Mr. Ng”) has been appointed as the Company Secretary and the Chief Financial Controller of the Company, both with effect from 14 June 2011.

Mr. Chow confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chou for his contribution to the Company during his tenure of office with the Company and also extends its welcome to Mr. Ng on his appointment as the Company Secretary and the Chief Financial Controller of the Company.

By Order of the Board
Coslight Technology International Group Limited
Mr. Song Dian Quan
Chairman

Hong Kong, 14 June 2011

As at the date of this announcement, the Executive Directors of the Company are Mr. SONG Dian Quan, Ms. LUO Ming Hua, Mr. LI Ke Xue, Mr. XING Kai, Mr. ZHANG Li Ming and Mr. LIU Xing Quan; and the Independent Non-executive Directors are Mr. LI Zeng Lin, Dr. JIANG Zhao Hua and Mr. XIAO Jian Min.

** For identification purpose only*