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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)

DELAY IN DESPATCH OF 2019 ANNUAL REPORT

Reference is made to the announcement (the “**Announcement**”) of Coslight Technology International Group Limited (the “**Company**”) dated 31 March 2020 in connection with the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Results Announcements.

As disclosed in the Announcement, due to restrictions in force in parts of China to combat the outbreak of COVID-19, the audit of the financial statements of the Group for the year ended 31 December 2019 has been affected. The publication and despatch of the annual report for the year ended 31 December 2019 (the “**Annual Report**”) will hence be delayed and the Company will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). However, in accordance with the FURTHER GUIDANCE ON THE JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 (“**Further Guidance**”) by The Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance if, among other things, on or before 31 March 2020, the issuer has published its preliminary results without its auditors’ agreement pursuant to the relevant joint statement released on 16 March 2020.

* For identification purpose only

Taking into account of the progress of the preparation of the audited annual results and the Annual Report, the Company expects to despatch the Annual Report to the shareholders of the Company on or before 15 May 2020.

By Order of the Board
Coslight Technology International Group Limited
SONG Dian Quan
Chairman

Hong Kong, 7 May 2020

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, Mr. Liu Xing Quan; and the Independent Non-executive Directors are Mr. Li Zeng Lin, Dr. Gao Yun Zhi, Ms. ZHU Yan Ling.