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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)

FURTHER DELAY IN DESPATCH OF 2019 ANNUAL REPORT

Reference is made to the announcements (the “**Announcements**”) of Coslight Technology International Group Limited (the “**Company**”) dated 31 March 2020 and 7 May 2020 in connection with the 2019 unaudited annual results announcement for the year ended 31 December 2019. Unless otherwise stated, terms defined in the Announcement have the same meanings when used in this announcement.

As disclosed in the Announcement, due to the outbreak of the COVID-19 in China, the financial information preparation, especially in the PRC operations, was delayed. The audit process for the results of the Group for the year ended 31 December 2019 (“**2019 Annual Results**”) had not been complete.

The board of directors of the Company (the “**Board**”) wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the audit process, additional time is required for the completion of the audit process for the 2019 Annual Results. Based on the recent discussion with the Company’s auditor, the Board currently expects that, barring unforeseen circumstances, the audit procedures will be completed on or before 30 June 2020 and the audited annual results announcement and the annual report for the year ended 31 December 2019 will be published on 30 June 2020.

* For identification purpose only

Application is made to the Stock Exchange and waiting for the approval for the delay in publication of the annual report for the year ended 31 December 2019. Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the audited annual results announcement and the annual report for the year ended 31 December 2019.

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

Hong Kong, 15 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.