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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 ANNOUNCEMENT**  
**(I) DELAY IN PUBLICATION AND DISPATCH OF**  
**2019 ANNUAL REPORT**  
**AND**  
**(II) DELAY IN ANNUAL GENERAL MEETING**

Reference is made to the announcements (the “**Announcements**”) of Coslight Technology International Group Limited (the “**Company**”) dated 7 May 2020 and 15 May 2020 in connection with the delay in dispatch of 2019 annual report (“**2019 Annual Report**”). Unless otherwise stated, terms defined in the Announcements have the same meanings when used in this announcement

As disclosed in the Announcements, due to the restrictions in force in parts of China to combat the COVID-19 outbreak, the auditing process for the annual results for the year ended 31 December 2019 (“**2019 Annual Result**”) has not been completed. Even though most of the PRC plants were allowed to operate in February 2020 and March 2020, however, various kinds of lockdown arrangements, such as travel restriction and 14-day quarantine policies had been imposed by the PRC and Hong Kong Governments, the immigrated cases of COVID-19 from Russia to Harbin had been found in April 2020 and stricter immigration restriction policy had been imposed by Harbin Government in May 2020, the Company’s auditors from Hong Kong could not complete certain audit procedures, including Harbin audit field work, impairment assessment of amount due from associates, impairment assessment of Cash Generating Unit (CGU) of online game business and valuation of right-of-use asset and lease liability etc.

\* For identification purpose only

In view of the facts that the audit work did not progress as expected and the reason specified above, the company has applied for waiver for the further delay in publication and dispatch of annual reports and delay in holding annual general meeting (AGM) without complying the requirements of s13.46(2)(a) and s13.46(2)(b) of Listing Rule in accordance with the guidance specified on “Further Guidance on the Joint Statement in relation to Results Announcements in light of the Covid-19 Pandemic” published on 16 March 2020. HKEX agrees to waive the requirements of Rule 13.46(2)(a) on the basis that the Company will dispatch its annual report for the year ended 31 December 2019 on or before 6 August 2020 and Rule 13.46(2)(b) subject to the Company’s compliance with its articles of association and Companies Act of Bermuda on 24 June 2020.

The detailed audit plans of the Group cover as below:

1. Date of completion of preparation and provision of outstanding information to auditor by 30 June 2020;
2. Commencement of Harbin audit field work by 01 July 2020;
3. Completion of the outstanding audit procedures by 22 July 2020;
4. Annual result announcement date by 29 July 2020;
5. Publication date of annual report by 06 August 2020; and
6. Expected dispatch date of the annual report will be 06 August 2020.

Subject to no unforeseen circumstances and assuming that the audit work will be completed in time, the announcement relating to the Group’s annual results for the year ended 31 December 2019 as agreed with the Company’s auditor will be announced on 29 July 2020 and the Company’s annual report for the year ended 31 December 2019 will be published on 06 August 2020.

The Company expected that the AGM will be held on 9 September 2020 in compliance with the requirements specified on the article of association of the Company and Company Act of Bermuda.

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

Hong Kong, 29 June 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.*