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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
THE CONTENT OF RESIGNATION OF AUDITORS**

Reference is made to the Company's announcement dated 12 October 2020 in relation to the resignation of auditors. Unless otherwise stated, the capitalized terms referred to herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify the English translation name of “東營昆宇電源科技有限公司” should be Dongying Kunyu Energy Technology Company Limited for translation purpose only. Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

By Order of the Board

Coslight Technology International Group Limited

SONG Dian Quan

Chairman

Hong Kong, 14 October 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.

* *For identification purpose only*