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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)

APPOINTMENT OF AUDITORS

Following the resignation of Shinewing as the Auditors, it was proposed by the Board to appoint Zhonghui as the Auditors and hold office until the conclusion of the next annual general meeting of the Company.

A SGM will be convened and held for the purposes of considering and, if thought fit, approving the Proposed Appointment. A circular containing, among other matters, further information on the Proposed Appointment, together with a notice convening the SGM, will be dispatched to the Shareholders as soon as practicable.

This announcement is made by Coslight Technology International Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 12 October 2020 and 14 October 2020 in relation to the resignation of SHINEWING (HK) CPA Limited (“**Shinewing**”) as the auditors of the Group (the “**Auditors**”).

* *For identification purpose only*

The board of directors (the “**Board**”) announces that, pursuant to bye-law 157 of the bye-laws of the Company and with the recommendation of the audit committee of the Company, it was proposed to appoint ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) as the Auditors to fill the casual vacancy (the “**Proposed Appointment**”), which is subject to the passing of the relevant resolution at a special general meeting (the “**SGM**”) to be convened by the Company. Zhonghui will hold the office as the Auditors, if approved by the shareholders of the Company (the “**Shareholders**”) at the SGM, until the conclusion of the next annual general meeting of the Company.

A circular containing, among other matters, further information on the Proposed Appointment, together with a notice convening the SGM, will be dispatched to the Shareholders as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 1 September 2020 and will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 January 2021

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.