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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)

RESIGNATION OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The board of directors (the “**Board**”) of Coslight Technology International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) has resigned as auditor of the Group with effect from 8 February 2022.

As stated in Zhonghui’s letter of resignation to the Board and the audit committee of the Company (the “**Audit Committee**”) dated 8 February 2022, (i) Zhonghui had not been able to reach a consensus with the management of the Group on the exact timetable of completing the audits of the Group’s consolidated financial statements for year ended 31 December 2019 and 2020 (the “**2019 and 2020 audit**”) given that Zhonghui has yet to obtain all outstanding information and relevant supporting documents for the purpose of the 2019 and 2020 Audit; and (ii) in making the decision to resign, Zhonghui had taken into account the professional risk associated with the audit and the effective utilization of its internal resources in light of current work flows.

* *For identification purpose only*

Zhonghui has advised in their letter of resignation that with reference to the matter set out in preceding paragraph and the fact that Zhonghui had not completed the 2019 and 2020 Audit, Zhonghui was not in a position to confirm whether there are any matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the Audit Committee have confirmed that there is no disagreement between the Company and Zhonghui and there are no matters or circumstances in respect of the change of auditor of the Group that need to be brought to the attention of the Shareholders.

The Company is seeking a new audit firm to act as the auditor of the Group and will announce the appointment of the new auditor as soon as practicable. Further announcement will be made by the Company in this regard.

The Board would like to take this opportunity to thank Zhonghui for their professional services and support rendered to the Group.

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 the Company fulfills the Resumption Conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 February 2022

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.