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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 ON APPOINTMENT OF AUDITORS

Reference is made to the announcement of the Coslight Technology International Group Limited (the “**Company**”) dated 11 February 2022 (the “**Announcement**”), in relation to, among others, appointment of auditors. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The special general meeting (the “**SGM**”) should be replaced by annual general meeting (the “**AGM**”) and the corresponding contents in the announcements are updated as below:

It was proposed to appoint ELITE PARTNERS CPA Limited (“**Elite**”) as the Auditors to fill the casual vacancy (the “**Proposed Appointment**”), which is subject to the passing of the relevant resolution at AGM to be convened by the Company.

Elite will hold the office as the Auditors, if approved by the shareholders of the Company (the “**Shareholders**”) at the AGM, until the conclusion of the next annual general meeting of the Company.

AGM 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 AGM, will be dispatched to the Shareholders as soon as practicable.

* *For identification purpose only*

Save as disclosed herein, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 4 March 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.