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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)**

**POLL RESULTS AT THE SPECIAL GENERAL MEETING  
HELD ON 9 JULY 2019**

Reference is made to the circular (the “**Circular**”) of Coslight Technology International Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting of the Company (the “**SGM**”) both dated 21 June 2019. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

**POLL RESULTS OF THE SGM**

At the SGM of the Company held on 9 July 2019, all the proposed ordinary resolutions as set out in the Notice were duly passed by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

\* *For identification purpose only*

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(i) To approve, confirm and ratify the Disposal Agreements entered during the period from 2 December 2017 to 7 May 2018 and any transactions contemplated thereunder; and</p> <p>(ii) To authorize the Directors to do all such acts and things, to sign, execute and ratify all such documents, deeds, acts, matters and things, as the case may be in their discretion consider necessary, desirable or expedient to ratify, carry out and implement the Disposal Agreements and all the transactions contemplated thereunder into full effect. #</p>	<p>214,081,146 (100%)</p>	<p>0 (0%)</p>
2.	<p>(i) To approve, confirm and ratify the Agreement dated 18 September 2018 and any transactions contemplated thereunder; and</p> <p>(ii) To authorize the Directors to do all such acts and things, to sign, execute and ratify all such documents, deeds, acts, matters and things, as the case may be in their discretion consider necessary, desirable or expedient to ratify, carry out and implement the Agreement and all the transactions contemplated thereunder into full effect. #</p>	<p>214,081,146 (100%)</p>	<p>0 (0%)</p>

# *The full text of the resolution is set out in the Notice.*

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the SGM, the total number of shares of the Company in issue was 379,584,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the SGM was 379,584,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the SGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 June 2019 to vote against or to abstain from voting on any of the resolutions at the SGM.

By Order of the Board  
**Coslight Technology International Group Limited**  
**Mr. Song Dian Quan**  
*Chairman*

Hong Kong, 9 July 2019

*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 and Mr. Liu Xing Quan; and the Independent Non-executive Directors are Dr. Gao Yun Zhi, Mr. Li Zeng Lin and Ms. Zhu Yan Ling.*