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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Coslight Technology International Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of considering and approving, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019.

By order of the Board

Coslight Technology International Group Limited

NG KAR KEUNG

Company Secretary

Hong Kong, 14 August 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, Mr. Liu Xing Quan; and the Independent Non-Executive Directors are Mr. Li Zeng Lin, Dr. Gao Yun Zhi and Ms. Zhu Yan Ling.

* *For identification purpose only*