

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO A VERY SUBSTANTIAL DISPOSAL OF
ENTIRE EQUITY INTERESTS IN
THE TARGET COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Coslight Technology International Group Limited (the “**Company**”) dated 20 December 2019 regarding the very substantial disposal. Unless otherwise stated, terms defined in the Announcement have the same meanings when used in this announcement.

As stated in the Announcement, a circular (the “**Circular**”) in relation to the very substantial disposal containing, among others, (i) further details relating to the Proposed Disposal; (ii) the notice of the SGM to be held to consider and, if thought fit, approve the Proposed Disposal; and (iii) other information as required under the Listing Rules will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules (within 15 business days after the date of the Announcement (i.e. 15 January 2020)).

* *For identification purpose only*

As additional time is required by the Company to prepare and finalize the financial information to be included in the Circular, the despatch date of the Circular is currently expected to be postponed to a date falling on or before 29 February 2020.

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

Hong Kong, 14 January 2020

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 Yanling.