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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 of the Company will be held on Tuesday, 31st March, 2020 at 4:00 p.m. at which, among other things, the announcement of the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2019 is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

By Order of the Board

**Coslight Technology International Group Limited**

**NG KAR KEUNG**

*Company Secretary*

Hong Kong, 19 March 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, Mr. Liu Xing Quan; and the Independent Non-executive Directors are Dr. Guo Yun Zhi, Mr. Li Zeng Lin, Ms. ZHU Yan Ling.*

\* *For identification purpose only*