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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**

References are made to the announcements of Coslight Technology International Group Limited (the “**Company**”) dated 25 August 2020 the “**Announcement**”) in respect of, inter alia, the application for waivers from strict compliance with Rules 13.46(2)A and 13.46(2)(B) of the Listing Rules by the Company. Unless otherwise stated, capitalized terms used herein have the same meanings as in the Announcement.

#### **THE WAIVERS**

An application had been made by the Company for (i) a waiver from the strict compliance with Rule 13.46(2) (a) of the Listing Rules on the basis that the Company will despatch its annual report for the year ended 31 December 2019 on or before 16 October 2020; and (ii) a waiver from the strict compliance with Rule 13.46(2)(b) of the Listing Rules subject to the Company’s compliance with its By-Laws and the Bermuda Companies Acts, and the Company will hold the forthcoming annual general meeting on 11 September 2020.

\* *For identification purpose only*

The Company wishes to clarify that the Stock Exchange has not yet granted the said waivers to the Company, which are still under approval process. Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, 25 August 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 Mr. LI Zeng Lin, Dr. GAO Yun Zhi, Ms. ZHU Yan Ling.*