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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 19 FEBRUARY 2021**

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 27 January 2021. 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 19 February 2021, the proposed ordinary resolution 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 resolution as set out in the Notice was duly passed by the Shareholders by way of poll. Details of the proposed ordinary resolution was set out in the Notice and the poll results for the ordinary resolution are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and its subsidiaries and to authorise the Board to fix their remuneration.	204,255,706 (99.90%)	204,000 (0.10%)

Notes:

- (a) As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.
- (b) As at the date of the SGM, the total number of shares of the Company in issue was 375,274,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the SGM was 204,459,706 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution 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 resolution at the SGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 January 2021 to vote against or to abstain from voting on any of the resolution at the SGM.

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

Hong Kong, 19 February 2021

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.