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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)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 29 March 2021 in relation to a disciplinary action against Coslight Technology International Group Limited (the “Company”) and a number of its former and current directors for their breaches of the Rule Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

APPOINTMENT OF COMPLIANCE ADVISER

The Listing Committee has directed the Company to appoint an independent compliance adviser (as defined in Chapter 3A of the Listing Rules) on an ongoing basis for consultation regarding Listing Rule compliance until the Company complies with Rule 13.46 in respect of its financial results for the second full financial year commencing after the appointment date.

Pursuant to the Listing Committee’s direction, the Company has appointed RED SUN CAPITAL LIMITED, a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 6 (advising on corporate finance) regulated activity, as its independent compliance adviser.

* *For identification purpose only*

The above appointment of Red Sun Capital Limited is initially for a term of one year. The Company will make further announcement about its compliance with this direction as and when appropriate.

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

Hong Kong, 27 April 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, Mr. LIU Xing Quan; and the Independent Non-executive Directors are Mr. LI Zeng Lin, Dr. GAO Yun Zhi, Ms. ZHU Yan Ling.