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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)**

## **COMPLIANCE WITH TRAINING DIRECTION BY DIRECTORS**

This announcement is made by Coslight Technology International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2).

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 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**”)

The Company confirms that Mr Song Dian Quan, Ms Luo Ming Hua, Mr Li Ke Xue, Mr Xing Kai, Mr Liu Xing Quan and Mr Zhang Li Ming, executive directors of the Company, and Dr Gao Yun Zhi, Mr Li Zeng Lin and Ms Zhu Yan Ling, independent non-executive directors of the Company, have completed their training on regulatory and legal topic including Listing Rule compliance as directed by the Listing Committee of the Exchange.

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

Hong Kong, 15 June 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.*

\* For identification purpose only