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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 ON THE INDEPENDENT FORENSIC INVESTIGATION**

Reference is made to the announcement of the Coslight Technology International Group Limited (the “**Company**”) dated 26 August 2021 (the “**Announcement**”), in relation to, among others, the key findings of the Forensic Investigation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company has been updated by the Forensic Accountant on the total amount of unrecorded receipts and unrecorded payments during the period from 1 January 2019 to 31 December 2020 in relation to the unrecorded fund transactions with individuals involved a bank account, namely Harbin Coslight Storage Battery ICBC account 8548, the total amount of unrecorded receipts and unrecorded payments during the relevant period are updated as RMB28,343,306.40 and RMB21,255,622.40, respectively.

\* *For identification purpose only*

Save as disclosed herein, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 8 February 2022

*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.*