

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

QUARTERLY UPDATE ON STATUS OF RESUMPTION

This announcement is made by Coslight Technology International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.10(2) and 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 27 August 2020, 1 September 2020, 25 September 2020, 30 November 2020, 21 January 2021, 26 February 2021, 26 May 2021, 26 August 2021, 26 October 2021 and 26 November 2021, respectively (the “**Announcements**”), in relation to, among others, the suspension of trading in the shares of the Company on the Stock Exchange. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements. The board of directors of the Company (the “**Board**”) wishes to provide the shareholders of the Company (the “**Shareholders**”) further update as follows:

BUSINESS OPERATIONS

There is no update on the business development of the Group since the quarterly update announcement of the Company dated 26 November 2021.

* *For identification purpose only*

LATEST DEVELOPMENT

As disclosed in the announcement of the Company dated 30 November 2020, the Company is required to fulfil the Resumption Guidance by 28 February 2022 (the “**Resumption Deadline**”). As additional time is required for the Company to appoint new auditors due to the resignation of the former auditor as disclosed in the announcements of the Company dated 08 February 2022 and 11 February 2022, respectively, the Company has submitted an extension application to the Stock Exchange on 23 December 2021 and a supplemental submission on 21 February 2022, seeking an extension of the Resumption Deadline to 31 August 2022. Announcement(s) will be issued by the Company to update the Shareholders and potential investors the status of the extension application as and when appropriate.

The Company remains committed to the Resumption Guidance and will make further announcement as and when appropriate should there be any material development on the Resumption Guidance.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 1 September 2020 and will remain suspended until the Company fulfills the Resumption Conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 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.