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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)

SUPPLEMENTARY ANNOUNCEMENT FOR ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and announcement (the “**Announcement**”) of the Coslight Technology International Group Limited (the “**Company**”) dated 9 March 2022, in relation to, among others, notice of annual general meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Announcements.

Shareholders will need to complete the following steps to be able to access the proceedings of the AGM of the Company:

ACCESSING PROCEEDINGS OF AGM BY LIVE WEBCAST

Shareholders may view and listen to the AGM through a live webcast of the AGM which can be accessed on a computer, tablet or any browser enabled device. For the designated URL of AGM and meeting pass code details, please contact the Company’s share registrar, Tricor Secretaries Limited, by dialing (852) 2980 1333 (office hours: 9:00 a.m. to 6:00 p.m.) or by sending an email to is-enquiries@hk.tricorglobal.com, no later than 3:30 p.m. on Tuesday, 29 March 2022. Shareholders will be able to access the live webcast at the start of the AGM until its conclusion.

* *For identification purpose only*

If you are a non-registered Shareholder, you should contact your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (as the case may be) (collectively the (“**Intermediary**”)) and instruct the Intermediary to appoint you as proxy or corporate representative to view and listen via live webcast at the AGM and in doing so, you will be asked to provide your email address. Details regarding the live webcast including the login details will be emailed to you by the Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited.

QUESTIONS FROM SHAREHOLDERS

Shareholders can submit questions for the Board in advance of the AGM via this email address: info@coslight.com.hk. Shareholders can also submit questions during the AGM through the live webcast. Questions relevant to the business of the AGM will be addressed by the Board during the AGM.

VOTING AT THE AGM BY WAY OF POLL

In view of the current COVID-19 situation, a member of the Company will not be able to attend the AGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, it is recommended that he/she/it should appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolution to be proposed at the AGM.

Pursuant to Bye-law 66 of the Bye-laws and the requirement of Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution set out in the AGM Notice will be voted on by way of poll. The results of the poll will be published on the websites of the Company and the Stock Exchange on the day of the AGM.

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, 10 March 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.