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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 OF DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

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 announcement of the Company dated 30 March 2022 (the “**Announcement**”), in relation to, among others, the decision of the listing committee on cancellation of listing. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The corresponding section should be amended as below:

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 18 March 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “**Delisting Decision**”) as the Company failed to satisfy all the Resumption Guidance by 28 February 2022. The last day of listing of the Company’s shares will be on 1 April 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 4 April 2022.

* *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, 30 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.