

*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)**

**POLL RESULTS AT THE 2021 ANNUAL GENERAL MEETING  
HELD ON 31 MARCH 2022**

At the annual general meeting (the “AGM”) of Coslight Technology International Group Limited (the “Company”) held on Thursday, 31 March 2022 at 3:30 p.m., all the proposed resolutions as set out in the notice of the AGM and supplemental notice of AGM were duly passed by way of poll.

The following Directors attended the AGM: Mr. Song Dian Quan, Ms. Luo Ming Hua, Mr. Li Ke Xue, Mr. Xing Kai, Mr. Zhang Li Ming as executive Directors.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(A) To re-elect Mr. Song Dian Quan as an executive director.	204,020,120 99.71%	590,000 0.29%
	(B) To re-elect Ms. Luo Ming Hua as an executive director.	204,020,120 99.71%	590,000 0.29%
	(C) To re-elect Mr. Li Ke Xue as an executive director.	204,020,120 99.71%	590,000 0.29%
	(D) To authorize the board of directors of the Company to fix the directors’ remuneration.	204,020,120 99.71%	590,000 0.29%
2.	To appoint ELITE PARTNERS CPA Limited as the auditors of the Company and its subsidiaries and to authorise the Board to fix their remuneration.	204,020,120 99.71%	590,000 0.29%

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(A) To grant general mandate to the board of directors of the Company to allot, issue or otherwise deal with additional shares or securities of the Company.	204,020,120 99.71%	590,000 0.29%
	(B) To grant general mandate to the board of directors of the Company to repurchase securities of the Company.	204,610,120 100.00%	0 0.00%
	(C) To extend the general mandate to the board to allot, issue and deal with new securities of the Company by the aggregate number of the shares repurchased pursuant to Resolution 3(B) above.	204,020,120 99.71%	590,000 0.29%
4.	To adjourn the receiving and adoption of the audited consolidated financial statements and the directors' and auditors' reports for the year ended 31 December 2019.	204,406,120 99.90%	204,000 0.10%

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 375,274,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 375,274,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 9 March 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Coslight Technology International Group Limited**  
**Mr. Song Dian Quan**  
*Chairman*

Hong Kong, 31 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.*