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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)

**UPDATE ON FURTHER ANNOUNCEMENT
FURTHER DELAY IN PUBLICATION OF 2019 ANNUAL
RESULTS, DESPATCH OF 2019 ANNUAL REPORT AND
DELAY IN PUBLICATION OF 2020 INTERIM RESULT**

References are made to the announcements of Coslight Technology International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020, 7 May 2020, 15 May 2020、29 June 2020, 29 July 2020 and 27 August 2020 (collectively the “**Announcements**”) in relation to, inter alia, the delay in publication of annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

In the Announcement dated 27 August 2020, the Company disclosed that it is expected that the 2019 Annual Results and the 2019 Annual Report will be published and despatched on 25 September 2020 and 16 October 2020 respectively, provided that the proposed timetable was adhered and the audit procedures would be completed on or before 21 September 2020. As at the date hereof, the Company is unable to issue the 2019 Annual Results by 25 September 2020.

* *For identification purpose only*

Further announcement(s) will be made in respect of the expected date of publication of the 2019 Annual Results, 2020 Interim results and the dispatch of 2019 Annual Report and 2020 Interim Report and the meeting of the Board for the purpose of, inter alia, approving and publishing the same as soon as possible.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

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

Hong Kong, 25 September 2020

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.