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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is expected that the Group's unaudited net profit for the six months ended 30 June 2010 is expected to be lower than that for the corresponding period in 2009.

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

This announcement is made by Coslight Technology International Group Limited (the ("**Company**") together with its subsidiaries (the "**Group**"), pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group's unaudited net profit for the six months ended 30 June 2010 is expected to be lower than that for the corresponding period in 2009.

The Group's core business is manufacturing and supplying sealed lead acid batteries ("**SLA Batteries**") for telecommunication operators based in mainland, China. Although the Board has a positive market outlook in the long run, the Group has experienced a decline in sales volume for SLA Batteries during the first half of 2010. Therefore, it is expected that the Group's unaudited net profit for the six months ended 30 June 2010 will be lower than that for the corresponding period of 2009.

As the Company has not yet finalized the financial results of the Group for the six months ended 30 June 2010, the information contained in this announcement is only a preliminary assessment by the Board based on the Company's management account as at 30 June 2010 and information currently available and is not based on any figures or information that has been audited or reviewed by the auditors of the Company.

Detailed information regarding the results of the Group will be disclosed as and when the results of the Group for the six months ended 30 June 2010 is announced.

Shareholders and potential investors 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, 10 August 2010

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 and Mr. LIU Xing Quan; and the Independent Non-executive Directors are Mr. LI Zeng Lin, Dr. Jiang Zhao Hua and Mr. XIAO Jian Min.

** For identification purpose only*