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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 Coslight Technology International Group Limited (the “**Company**”) and, 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 board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management’s preliminary assessment of the management accounts, the Group is expected to record a substantial decrease in profit for the year ended 31 December 2010 as compared to the profit for the same corresponding period in 2009 due to a substantial decrease in profit from its core business in manufacturing and supplying sealed lead acid batteries (“**SLA Batteries**”) for telecommunication operators based in mainland, China as a result of, among others, increase in cost of materials and a decline in sales volume for SLA Batteries.

As the Company has not yet finalized the financial results of the Group for the year ended 31 December 2010, the information contained in this announcement is only a preliminary assessment by the Board based on the Company’s management accounts 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.

* *For identification purpose only*

Details of the financial information and performance of the Group for the year ended 31 December 2010 will be disclosed when annual results for the year ended 31 December 2010 is announced, which is scheduled to be published in late March 2011.

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, 14 March 2011

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.