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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Coslight Technology International Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 31 August 2017 for the purpose of considering and approving, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

By order of the Board

Coslight Technology International Group Limited

NG KAR KEUNG

Company Secretary

Hong Kong, 16 August 2017

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. Yin Ge Ping and Mr. Xiao Jian Min.

* *For identification purpose only*