

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy) :	30/11/2015		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer	1043	Coslight	Technology In	t'l Group Ltd
Date Submitted		03/12/20		•
I. Movements in Authorised Sh	nare Capital			
1. Ordinary Shares				
(1) Stock code : 1043	Description	on: Cosli	ght Technolog	y Int'l Group Ltd
Balance at close of preceding r		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Increase/(decrease)				
Balance at close of the month	_	1,000,000,000	0.1	100,000,000
(2) Stock code : 1043	Descriptio	on: Cosli	ght Technolog	y Int'l Group Ltd
		No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding r	month			
Increase/(decrease)	_			
Balance at close of the month	_			

2. Preference Shares					
Stock code :	1043	Descrip	otion: Cosl	ight Technolog	y Int'l Group Ltd
			No. of preference shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of pa	receding r	nonth		·	
Increase/(decrease)					
Balance at close of the	ne month				
3. Other Classes of S	hares				
Stock code :	1043	Descrip	otion: Cosl	ight Technolog	y Int'l Group Ltd
			No. of other classes of shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of pa	receding r	nonth			
Increase/(decrease)					
Balance at close of the	ne month				

100,000,000

Total authorised share capital at the end of the month (HKD):

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference No. of other cla		
	(1)	(2)	shares	of shares	
Balance at close of preceding month	399,734,000				
Increase/ (decrease) during the month					
Balance at close of the month	399,734,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled (/ /)shares (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	- 				<u>, </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	- - <u></u> -				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) nce shares) Other class)		_

Convertibles (i.e. Convertible in Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	month	month	month		
1.						
-	<u> </u>					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u>—</u>					
	<u></u>					
	 ,					
Stock code (if listed)	-					
Class of shares		 ,				
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
-	<u> </u>					
0. 1. 1. ((61) . 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.		 ,				
-						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		 ,				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares)		
			(Prefere	ence shares)		-
			((Other class)		<u>-</u>

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2.		
shares (<i>Note 1</i>)		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	ner Movements in	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
		ШИ	Class of shares issuable (Note 1)	Ordinary Shares			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			roi Maili b	ooar	No. of new shares of issuer issued during the month pursuant thereto	No. of new
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	<u>Ordinary</u>	<u> </u>		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	()		
			AGM approval date: (dd/mm/yyyy)	()		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
9.	Capital reorganisation	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E. ((Pr	Ordinary s reference s (Other	hares)	
To	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to	E):	(1		
				(2	.)	
	otal increase / (decrease) in preference shares during					
Т	otal increase / (decrease) in other classes of shares de	uring the month (i.e. Total of	of A to E):			

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):							
Submitted by: Mr. Zhang Li Ming							
Title: Director							
(Director, Secretary or other duly authorised officer)							
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Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.