



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)

Clarification Announcement

Reference is made to circular of Coslight Technology International Group Limited (the “**Company**”) dated 30 April 2008 (the “**Circular**”). Unless otherwise stated here, all undefined capitalized terms in this announcement shall have the same meanings as defined in the Circular.

It was stated in the paragraph headed “Securities Repurchased” in Appendix 2 to the Circular (explanatory statement in respect of the Repurchase Mandate) that “in the six months preceding the Latest Practicable Date, the Company had repurchased 16,826,000 Shares of the Company on the Stock Exchange.”

Pursuant to Rule 10.06(1)(b)(viii) of the Listing Rules, the Company wishes to provide further information on such repurchases as follows:

Date of Repurchase	Number of Shares Repurchased	Price per Share or Highest HK\$	Lowest HK\$
17 January 2008	3,386,000	4.35	4.28
25 January 2008	2,450,000	4.47	4.35
5 March 2008	2,890,000	4.15	4.05
6 March 2008	3,100,000	4.15	4.10
28 March 2008	5,000,000	3.99	3.92

By Order of the Board
CHOU YUNG
Company Secretary

Hong Kong, 7 May 2008

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 independent Non-executive Director are Mr. Li Zeng Lin, Mr. Jiang Zhao Hua and Mr. Xiao Jian Min.

* For identification purpose only