



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 of the Company will be held on Tuesday, 16 September 2008 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 2008.

By order of the Board

CHOU YUNG

Company Secretary

Hong Kong, 3 September 2008

As at the date of this announcement, the Executive Director of the Company is Mr Song Dian Quan, Ms. Luo Ming Lua, 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. Jiang Zhao Hua, Mr. Xiao Jian Min.

** For identification purposes only*