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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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019**

At the annual general meeting (the “AGM”) of Coslight Technology International Group Limited (the “Company”) held on Wednesday, 12 June 2019 at 3:30 p.m., all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and auditors for the year ended 31 December 2018.	214,123,546 (100%)	0 (0%)
2.	(A) To re-elect Mr. Li Ke Xue as an executive director.	214,090,379 (99.97%)	67,167 (0.03%)
	(B) To re-elect Mr. Liu Xing Quan as an executive director.	214,090,379 (99.97%)	67,167 (0.03%)
	(C) To re-elect Mr. Xing Kai as an executive director.	214,090,379 (99.97%)	67,167 (0.03%)

\* *For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(D) To re-elect Ms. Zhu Yan Ling as an independent non-executive director.	214,157,546 (100%)	0 (0%)
	(E) To authorize the board of directors of the Company to fix the directors' remuneration.	214,157,546 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors and authorize the board of directors to fix their remuneration.	214,157,546 (100%)	0 (0%)
4.	(A) To grant general mandate to the board of directors of the Company to allot, issue or otherwise deal with additional shares or securities of the Company.	204,597,706 (95.54%)	9,559,840 (4.46%)
	(B) To grant general mandate to the board of directors of the Company to repurchase securities of the Company.	214,157,546 (100%)	0 (0%)
	(C) To extend the general mandate to the board to allot, issue and deal with new securities of the Company by the aggregate number of the shares repurchased pursuant to Resolution 4(B) above.	204,597,706 (95.54%)	9,559,840 (4.46%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 379,584,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 379,584,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated April 29, 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Coslight Technology International Group Limited**  
**Mr. Song Dian Quan**  
*Chairman*

Hong Kong, 12 June 2019

*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. Gao Yun Zhi and Ms. Zhu Yan Ling.*