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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2014

<p>The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the SGM held on 10 December 2014.</p>

Reference is made to the notice of the SGM dated 24 November 2014 (the “Notice”) and the circular of the Company dated 24 November 2014 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions (the “Resolutions”) set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 10 December 2014.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the Resolutions were as follows:

Ordinary resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To approve the Restricted Share Award Scheme as set out in ordinary resolution no. 1 of the Notice	2,365,535,592 (99.99%)	224,000 (0.01%)	2,365,759,592
2.	To approve a general mandate to the Directors to allot, issue and deal with Ordinary Shares not exceeding 2.5% of the number of Ordinary Shares as at the date of the SGM under the Restricted Share Award Scheme as set out in ordinary resolution no. 2 of the Notice	2,365,491,592 (99.99%)	268,000 (0.01%)	2,365,759,592
3.	To approve the refreshment of the 10% mandate under the Share Option Scheme as set out in ordinary resolution no. 3 of the Notice	2,365,535,592 (99.99%)	224,000 (0.01%)	2,365,759,592

Note: The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the relevant ordinary resolutions were duly passed at the SGM.

As at the date of the SGM, the total number of issued share capital of the Company was 3,406,067,793 Ordinary Shares. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the SGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the SGM, and no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the SGM.

By order of the Board
KuangChi Science Limited
Dr. Liu Ruopeng
Chairman and Executive Director

Hong Kong, 10 December 2014

As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang, Mr. Ko Chun Shun, Johnson and Mr. Ng Man Chan; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Lau Man Tak.