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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of KuangChi Science Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 26 November 2014 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of an interim dividend, if any.

By Order of the Board
KuangChi Science Limited
Dr. Liu Ruopeng
Chairman & Executive Director

Hong Kong, 14 November 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.