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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF FINANCIAL YEAR END DATE

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “Board”) of KuangChi Science Limited (the “Company”, together with its subsidiaries, the “Group”) would like to announce that the Company changes its financial year end date from 31 March to 31 December (the “Change”). Accordingly, the forthcoming financial year end date of the Company will be 31 December 2014.

REASON FOR THE CHANGE

The Change is to align with the financial year end date of its subsidiaries incorporated in the People’s Republic of China and the financial results of which are consolidated in the Company’s consolidated accounts each year, and their accounts are statutorily required to be closed with the financial year end date of 31 December.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the Change, and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

The Board would like to announce that the Company changes its financial year end date from 31 March to 31 December.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of the financial year end date, the Company will announce and publish its unaudited interim results for the six months from 1 April 2014 to 30 September 2014 on or before 30 November 2014 and its audited final results for the nine months from 1 April 2014 to 31 December 2014 on or before 31 March 2015.

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

Hong Kong, 11 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.