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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
AND  
HEAD OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of KuangChi Science Limited (the “**Company**”) is pleased to announce that the principal place of business and head office of the Company in Hong Kong has been changed to Units 515-518, 5/F, Building 16W, No. 16 Science Park West Avenue, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong with immediate effect. The Company’s new telephone number is 2292 3900 and new facsimile number is 2292 3999.

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

Hong Kong, 31 July 2015

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