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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(formerly known as Climax International Company Limited and 英發國際有限公司,
for identification purpose only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF COMPANY NAME, ADOPTION OF NEW COMPANY LOGO AND CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that with effect from 22 August 2014, the English name of the Company has been changed from “Climax International Company Limited” to “KuangChi Science Limited” and the Company has adopted the Chinese name of “光啟科學有限公司” as its secondary name to replace the former Chinese name “英發國際有限公司” which was adopted for identification purpose only. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 September 2014.

A further announcement will be made by the Company in respect of the changes to trading arrangements, including the new stock short name and the effective date of the change of stock short name, as soon as practicable.

ADOPTION OF NEW COMPANY LOGO

The Company will use  as the new logo with effect from 11 September 2014.

CHANGE OF COMPANY WEBSITE

The new website of the Company is still under construction and the current website of the Company “www.climaxintl-co.com” will continue to be accessible.

Reference is made to the announcement and the circular (the “Circular”) of KuangChi Science Limited (formerly known as Climax International Company Limited) (the “Company”) dated 29 July 2014, in relation to, among other things, the Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 21 August 2014, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 26 August 2014, certifying the change of the name of the Company from “Climax International Company Limited” to “KuangChi Science Limited” and the adoption of the Chinese name “光啟科學有限公司” as its secondary name to replace the former Chinese name “英發國際有限公司”, which was adopted for identification purpose only, effective from 22 August 2014.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 September 2014 confirming the registration of the Company’s new English and Chinese names of “KuangChi Science Limited” and “光啟科學有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

A further announcement will be made by the Company in respect of the changes to trading arrangements, including the new stock short name and the effective date of the change of stock short name, as soon as practicable.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Ordinary Share(s) and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for free exchange of the existing share certificate(s) of the Company for new share certificate(s) bearing the new name of the Company. Thereafter, any new share certificate(s) of the Company will be issued under the new English name and secondary name in Chinese of the Company.

ADOPTION OF NEW COMPANY LOGO

The Company will use  as the new logo with effect from 11 September 2014.

CHANGE OF COMPANY WEBSITE

The new website of the Company is still under construction. A further announcement will be made by the Company in relation to the effective date of the change of website of the Company. During the course of construction of the new website, the current website of the Company “www.climaxintl-co.com” will continue to be accessible.

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

Hong Kong, 11 September 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.