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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 of the Company will be held on 26 March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2014 and considering the declaration of a final dividend, if any.

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

Hong Kong, 16 March 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.*