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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 439)**

### **POLL RESULTS OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2014**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the Adjourned AGM held on 30 September 2014.

Reference is made to the notice of the Adjourned AGM dated 29 August 2014 (the “Notice”) and the circular of the Company dated 29 August 2014 (the “Circular”) in respect of, among other things, (i) the Issue Mandate and the Repurchase Mandate; and (ii) the re-election of retiring Directors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE ADJOURNED AGM**

The Board is pleased to announce that all the resolutions (the “Resolutions”) set out in the Notice were duly passed by the Shareholders by way of poll at the Adjourned AGM held on 30 September 2014.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the Adjourned AGM.

Details of the poll results in respect of the Resolutions were as follows:

| Ordinary resolutions |   | Number of votes cast<br>(Approximate percentage of<br>number of votes cast (%)) |                      | Total number<br>of votes cast |
|----------------------|---|---|----------------------|-------------------------------|
|                      |   | For   | Against              |                               |
| 1.                   | To receive and consider the audited consolidated financial statements and reports of the Directors and of the auditors for the year ended 31 March 2014           | 2,393,150,753<br>(100%)   | 0<br>(0%)            | 2,393,150,753                 |
| 2A.                  | (i) To re-elect Mr. Ng Man Chan as an executive Director  | 2,393,150,753<br>(100%)   | 0<br>(0%)            | 2,393,150,753                 |
|                      | (ii) To re-elect Mr. Lau Man Tak as an independent non-executive Director   | 2,393,150,753<br>(100%)   | 0<br>(0%)            |                               |
| 2B.                  | To authorise the Board to fix the remuneration of the Directors   | 2,393,150,753<br>(100%)   | 0<br>(0%)            | 2,393,150,753                 |
| 3.                   | To re-appoint Messrs SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of the auditor                       | 2,393,150,753<br>(100%)   | 0<br>(0%)            | 2,393,150,753                 |
| 4A.                  | To approve a general mandate to the Directors to allot, issue and deal with Ordinary Shares not exceeding 20% of the issued Ordinary Shares                       | 2,392,131,894<br>(99.96%)   | 1,018,859<br>(0.04%) | 2,393,150,753                 |
| 4B.                  | To approve a general mandate to the Directors to repurchase Ordinary Shares not exceeding 10% of the issued Ordinary Shares                                       | 2,393,150,753<br>(100%)   | 0<br>(0%)            | 2,393,150,753                 |
| 4C.                  | To extend the general mandate granted under resolution No. 4A by including the number of Ordinary Shares repurchased by the Company pursuant to resolution No. 4B | 2,392,132,156<br>(99.96%)   | 1,018,597<br>(0.04%) | 2,393,150,753                 |

*Note:* The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the relevant ordinary resolutions were duly passed at the Adjourned AGM.

As at the date of the Adjourned AGM, the total number of issued Ordinary Shares was 3,406,067,793 Ordinary Shares. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the Adjourned AGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the Adjourned AGM, and no Shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the Adjourned AGM.

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

Hong Kong, 30 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.*