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**KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of KuangChi Science Limited (the “**Company**”) dated 11 May 2015 in relation to the entering into of the financial services agreement (the “**Financial Services Agreement**”) which constitutes a continuing connected transaction for the Company under the Listing Rules and the announcement of the Company dated 1 June 2015 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, further details on the Financial Services Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched on or before 23 June 2015. As additional time is required to compile and finalise the Circular, the date of despatch of the Circular is expected to be postponed to on or before 14 July 2015.

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

Hong Kong, 23 June 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.*