

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 19 JANUARY 2015**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on 19 January 2015.

Reference is made to the notice of the SGM dated 30 December 2014 (the “Notice”) and the circular of the Company dated 30 December 2014 (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “Resolution”) set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 19 January 2015.

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

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

Resolution	Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
	For	Against	
To approve the terms of and proposed annual caps in relation to the transactions under the New Master Agreement; and to authorise any one director of the Company for and on behalf of the Company to execute any such other documents, instruments and agreements and to do any such acts or things deemed by him to be incidental to, ancillary to or in connection with the New Master Agreement.	2,398,796,934 (100%)	0 (0%)	2,398,796,934

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

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed at the SGM.

As at the date of the SGM:

- (a) the total number of issued share capital of the Company was 3,406,067,793 Shares;
- (b) no Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolution at the SGM;
- (c) Mr. Ng and his associates shall abstain from voting on the Resolution at the SGM as stated in the Circular. Mr. Ng and his associates did not hold any Shares as at the date of the SGM;
- (d) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 3,406,067,793 Shares (representing approximately 100% of issued share capital of the Company as at the date of the SGM);
- (e) there were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the Resolution; and

- (f) no other Shareholders had stated their intention in the Circular to vote against the Resolution or to abstain at the SGM.

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

Hong Kong, 19 January 2015

*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.*