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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 31 March 2016 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 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, 17 March 2016

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 Ms. Zong Nan