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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

#### **The conclusion of the joint collaborative accord (the “Collaborative Accord”) between Solar Ship Inc. and the Government of Canada**

This is a voluntary announcement made by KuangChi Science Limited (the “Company”, together with its subsidiaries, the “Group”).

The board of directors (the “Board”) of the Company is pleased to announce that Solar Ship Inc. (“Solar Ship”), a subsidiary of the Company, has concluded an accord with the Government of Canada, pursuant to which Solar Ship will provide assistance in advancing the abilities of the Government of Canada in peace-keeping, disaster relieving and humanitarian rescue.

The Ministry of Defence of Canada will collaborate with Solar Ship to assess and test the practical capability of the Solar Ship Aircraft to transport key supplies in disaster relieving and rescue actions, as well as the capability to assist the Royal Air Force in delivering international humanitarian rescue tasks. The Solar Ship Aircraft had demonstrated certain core competitiveness in performing difficult tasks during some trial flights held previously, such as the capability to take off from a football pitch with a carrying load of 1.8 tons, and the capability to fly with the only aid of solar energy. In the future, both parties will further test and verify the practical capability of Solar Ship Aircraft to perform disaster relieving tasks in areas like Africa where no infrastructure is available.

The Board considers that the conclusion of the Collaborative Accord has signified the core competitiveness of the Solar Ship Aircraft in performing difficult tasks. The management anticipates the commercial application of the Solar Ship Aircraft to work for the well-being of society and create a better way of life for humanity.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 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.*