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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

### **RETIREMENT OF DIRECTOR**

References are made to the circular (the “Circular”) of KuangChi Science Limited (the “Company”) dated 22 April 2016 in relation to the forthcoming annual general meeting (the “AGM”) to be held on 27 June 2016, the notice of the AGM (the “AGM Notice”) dated 22 April 2016, the related form of proxy for use at the AGM, and the 2015 annual report (the “Annual Report”) of the Company. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

It was disclosed in the Circular and the Annual Report that Ms. Zong Nan (“Ms. Zong”), an independent non-executive Director of the Company and the chairman of audit committee of the Board, will retire by rotation at the AGM and, being eligible, offer herself for re-election at the AGM in accordance with the Bye-laws. Subsequent to the dispatch of the Circular and the AGM Notice, the Board was informed by Ms. Zong that she will not seek for re-election and will retire as the independent non-executive Director of the Company with effect from the conclusion of the AGM.

Regarding Ms. Zong’s decision of not seeking for re-election, the Board hereby announces that the ordinary resolution numbered 2A(iii) with respect to the “re-election of Ms. Zong Nan as an independent non-executive Director” will not be presented for voting at the AGM and Ms. Zong confirms that there is no disagreement between her and the Board, and there is no other matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its deep gratitude to Ms. Zong for her contribution as the independent non-executive Director of the Company.

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

Hong Kong, 17 June 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.*