



KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of KuangChi Science Limited are set out below.

Executive Directors

Dr. Liu Ruopeng (Chairman)

Dr. Zhang Yangyang (Co-Chief Executive Officer)

Dr. Luan Lin (Co-Chief Executive Officer & Chief Technology Officer)

Mr. Ko Chun Shun, Johnson

Independent Non-executive Directors

Dr. Liu Jun

Dr. Wong Kai Kit

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Liu Ruopeng			C	
Dr. Zhang Yangyang				M
Dr. Luan Lin				
Mr. Ko Chun Shun, Johnson				
Dr. Liu Jun		M	M	M
Dr. Wong Kai Kit		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2016