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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF SKY WILL PRINTING & PACKAGING (HOLDINGS) LIMITED**

Reference is made to the announcement (the “Announcement”) of the Company dated 26 October 2016 in relation to the Disposal. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide further information in relation to the Disposal.

Glory Wing is a company owned by the directors of Sky Will. According to the Listing Rules, Glory Wing is a connected person of the Company at the subsidiary level, the Disposal constitutes a connected transaction of the Company. Pursuant to Rule 14A.101 of the Listing Rules, the Company shall comply with the reporting and announcement requirements, but is exempted from the circular, independent financial advice, and shareholders’ approval requirements in view that (i) the Board has approved the Disposal, and (ii) the Independent non-executive Directors have confirmed that the Disposal is on normal commercial terms, the terms of the Disposal are fair and reasonable and in the interests of the Company and its shareholders as a whole.

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

Hong Kong, 27 October 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. Cao Xinyi.*