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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 2017 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 2016 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, 21 March 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Liu Ruopeng, Dr. Zhang Yangyang, Dr. Luan Lin, Mr. Ko Chun Shun, Johnson and Mr. Dorian Barak; one non-executive Director namely Mr. Song Dawei and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Ms. Cao Xinyi.