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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2017**

<p>The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2017.</p>

References are made to the notice of the AGM dated 29 April 2017 and supplementary notice of the AGM dated 18 May 2017 (the “Notices”) and the circular of KuangChi Science Limited (the “Company”) dated 29 April 2017 and supplemental circular of the Company dated 18 May 2017 (the “Circulars”) in respect of, among other things, (i) the Issue Mandate and the Repurchase Mandate; (ii) the re-election of retiring Directors; and (iii) the Specific Mandate to issue Shares under the Restricted Share Award Scheme. Capitalised terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of Directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions (the “Resolutions”) set out in the Notices were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2017.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the Resolutions were as follows:

Ordinary resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and of the auditor for the year ended 31 December 2016	3,467,294,953 (100%)	0 (0%)	3,467,294,953
2A.	To re-elect the following retiring Directors:			
	(i) Dr. Zhang Yangyang as an executive director;	3,464,727,925 (99.93%)	2,567,028 (0.07%)	3,467,294,953
	(ii) Dr. Luan Lin as an executive director;	3,467,294,953 (100%)	0 (0%)	3,467,294,953
	(iii) Mr. Dorian Barak as an executive director;	3,467,294,953 (100%)	0 (0%)	3,467,294,953
	(iv) Mr. Ko Chun Shun, Johnson as a non-executive director;	3,467,076,951 (99.99%)	218,002 (0.01%)	3,467,294,953
	(v) Mr. Song Dawei a non-executive director; and	3,467,294,953 (100%)	0 (0%)	3,467,294,953
	(vi) Ms. Cao Xinyi as an independent non-executive director.	3,465,036,176 (99.93%)	2,258,777 (0.07%)	3,467,294,953
2B.	To authorise the Board to fix the remuneration of the Directors	3,467,294,953 (100%)	0 (0%)	3,467,294,953
3.	To appoint PricewaterhouseCoopers as auditor of the Company following the retirement of Messrs Deloitte Touche Tohmatsu and to authorise the Board to fix the remuneration of the auditor	3,467,294,953 (100%)	0 (0%)	3,467,294,953
4A.	To approve a general mandate to the Directors to allot, issue and deal with Ordinary Shares not exceeding 20% of the issued Ordinary Shares	3,446,020,200 (99.39%)	21,274,753 (0.61%)	3,467,294,953

Ordinary resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
4B.	To approve a general mandate to the Directors to repurchase Ordinary Shares not exceeding 10% of the issued Ordinary Shares	3,467,294,953 (100%)	0 (0%)	3,467,294,953
4C.	To extend the general mandate granted under resolution No. 4A by including the number of Ordinary Shares repurchased by the Company pursuant to resolution No. 4B	3,446,020,200 (99.39%)	21,274,753 (0.61%)	3,467,294,953
5.	To approve a specific mandate to the directors to allot, issue and deal with ordinary shares not exceeding 2.5% of the number of ordinary shares as at the date on which the Board adopted the Restricted Share Award Scheme, i.e. 10 December 2014	3,447,409,450 (99.43%)	19,885,503 (0.57%)	3,467,294,953

Note: The full text of the Resolutions is set out in the Notices.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Ordinary Shares was 6,109,947,502. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the AGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions at the AGM.

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

Hong Kong, 28 June 2017

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. Dorian Barak; two non-executive Directors namely Mr. Ko Chun Shun, Johnson and Mr. Song Dawei; and three independent non-executive Directors, namely Ms. Cao Xinyi, Dr. Liu Jun and Dr. Wong Kai Kit.