

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

### **CHANGE OF COMPANY LOGO**

The board of directors (the “Board”) of KuangChi Science Limited is pleased to announce that the logo of the Company has been changed with effect from 24 July 2017. The Company’s existing and new logo are set out below for identification purpose.



(existing logo)



(new logo)

The change of the Company’s logo will not affect any of the rights of the Shareholders. All of the Company’s existing certificates of securities in issue bearing the existing logo will, after the change of the Company’s logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the Company’s new logo. Any further issue of certificates of securities of the Company will be under the new logo of the Company with effect from 24 July 2017.

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

Hong Kong, 24 July 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 Dr. Liu Jun, Dr. Wong Kai Kit and Ms. Cao Xinyi.*