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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

DATE 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 Thursday, 31 August 2017 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By order of the Board
KUANGCHI SCIENCE LIMITED
Dr. Liu Ruopeng
Chairman and Executive Director

Hong Kong, 21 August 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.