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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of KuangChi Science Limited (the “**Company**”) announces that Mr. Law Wing Hee (“**Mr. Law**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) with effect from 1 March 2018.

Mr. Law has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Cheng Chi Chung Kevin (“**Mr. Cheng**”) has been appointed as the Company Secretary in replacement of Mr. Law with effect from 1 March 2018. Mr. Cheng is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He also obtained a Master degree in Corporate Governance from the Open University of Hong Kong.

The Board would like to thank Mr. Law for his contributions to the Company and extend its warm welcome to Mr. Cheng for joining the Company.

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

Hong Kong, 28 February 2018

As at the date of this announcement, the board of directors 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.