

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 ADDRESS OF PRINCIPAL PLACE OF
BUSINESS AND HEAD OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of KuangChi Science Limited (the “**Company**”) is pleased to announce that the principal place of business and head office of the Company in Hong Kong will be relocated to Unit 1220, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 1 April 2018.

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

Hong Kong, 15 March 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.