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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the circular of KuangChi Science Limited (the “**Company**”) dated 30 April 2019 (the “**Circular**”), the notice of annual general meeting of the Company dated 30 April 2019 (the “**Notice**”) and the accompanying proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held on Tuesday, 4 June 2019 (the “**AGM**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the AGM which was initially scheduled to be held at 11:00 a.m. on Tuesday, 4 June 2019 as set out in the Notice will be postponed for administrative reason. Notice is hereby given that the postponed AGM will be held at 11:00 a.m. on Monday, 24 June 2019 (the “**Postponed AGM**”). The venue of the Postponed AGM will remain unchanged at Room 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

With the change in the AGM date, the period of closure of the register of members of the Company for the purposes of determining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend the Postponed AGM will be changed from the period from Thursday, 30 May 2019 to Tuesday, 4 June 2019 (both days inclusive) to the period from Wednesday, 19 June 2019 to Monday, 24 June 2019 (both days inclusive), during which period no transfer of shares can be registered.

In order to be eligible to attend and vote at the Postponed AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 18 June 2019.

Save for the changes of date of the AGM and the book closure period as stated herein above, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form, which was dispatched to the Shareholders on 30 April 2019 for the purpose of the AGM will remain valid for use at the Postponed AGM. Shareholders who intend to attend the Postponed AGM should be aware of the abovementioned change of date of the AGM.

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

Hong Kong, 15 May 2019

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; and three independent non-executive directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Ms. Cao Xinyi.