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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2019**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2019.

References are made to the notice of the Annual General Meeting (the “**AGM**”) (the “**Notice**”) dated 30 April 2019, the circular (the “**Circular**”) dated 30 April 2019 and the announcement dated 15 May 2019 of KuangChi Science Limited (the “**Company**”) to the Shareholders in respect of, among other things, (i) the Issue Mandate and the Repurchase Mandate; (ii) the re-election of retiring Directors; and (iii) the Specific Mandate to issue Shares under the Restricted Share Award Scheme. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS AT THE AGM

The Board of Directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2019.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the proposed Resolutions at the AGM were as follows:

Ordinary Resolutions [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To receive the audited consolidated financial statements and reports of the Directors and of the auditor for the year ended 31 December 2018	2,825,293,119 (100.00%)	0 (0.00%)	2,825,293,119
2A.	To re-elect the following retiring Directors:			
	(i) Dr. Zhang Yangyang as an executive director	2,822,414,747 (99.90%)	2,878,372 (0.10%)	2,825,293,119
	(ii) Dr. Luan Lin as an executive director	2,825,258,657 (99.99%)	34,462 (0.01%)	2,825,293,119
2B.	To authorise the Board to fix the remuneration of the Directors	2,825,293,119 (100.00%)	0 (0.00%)	2,825,293,119
3.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and to authorise the Board to fix the remuneration of the auditors	2,825,293,119 (100.00%)	0 (0.00%)	2,825,293,119
4A.	To approve a general mandate to the Directors to allot, issue and deal with Ordinary Shares not exceeding 20% of the issued Ordinary Shares	2,815,605,435 (99.66%)	9,687,684 (0.34%)	2,825,293,119
4B.	To approve a general mandate to the Directors to repurchase Ordinary Shares not exceeding 10% of the issued Ordinary Shares	2,825,293,119 (100.00%)	0 (0.00%)	2,825,293,119
4C.	To extend the general mandate granted under resolution No. 4A by including the number of Ordinary Shares repurchased by the Company pursuant to resolution No. 4B	2,815,605,435 (99.66%)	9,687,684 (0.34%)	2,825,293,119
5.	To approve a specific mandate to the directors to allot, issue and deal with ordinary shares not exceeding 2.5% of the number of ordinary shares as at the date on which the Board adopted the Restricted Share Award Scheme, i.e. 10 December 2014	2,815,605,435 (99.66%)	9,687,684 (0.34%)	2,825,293,119

[#] Full text of the Resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Ordinary Shares was 6,156,928,860 which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the AGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions at the AGM.

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

Hong Kong, 24 June 2019

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