



KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of KuangChi Science Limited are set out below.

Executive Directors

Dr. Liu Ruopeng (*Chairman*)

Dr. Zhang Yangyang

Dr. Luan Lin (*Chief Executive Officer & Chief Technology Officer*)

Mr. Dorian Barak

Independent Non-executive Directors

Dr. Liu Jun

Dr. Wong Kai Kit

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Dr. Liu Ruopeng | | | C | |
| Dr. Zhang Yangyang | | | | M |
| Dr. Luan Lin | | | | |
| Mr. Dorian Barak | | | | |
| Dr. Liu Jun | | M | M | M |
| Dr. Wong Kai Kit | | C | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 July 2019