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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of KuangChi Science Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 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.*