



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

Mr. Choi Wing Koon

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 | M | M | C |
| Mr. Choi Wing Koon | C | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 October 2019