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KuangChi Science Limited

光啟科學有限公司

(Incorporated in 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, 31 March 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 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, 18 March 2020

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 Dr. Ji Chunlin; and three independent non-executive directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Choi Wing Koon.