



## 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)

Dr. Ji Chunlin

#### Non-executive Director

Mr. Li Chiu Ho

#### 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			
Dr. Ji Chunlin			
Mr. Li Chiu Ho			
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, 23 March 2020