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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 Thursday, 7 May 2020 for the purpose of, among other matters, reviewing and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and for considering the recommendation of payment of a dividend, if any.

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

Hong Kong, 22 April 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; one non-executive director, namely Mr. Li Chiu Ho, and three independent non-executive directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Choi Wing Koon.