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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**Meeting**”) of KuangChi Science Limited (the “**Company**”) to be held at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on 19 January 2015 at 11:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as ordinary resolution of the Company.

ORDINARY RESOLUTION

“**THAT:**

- (a) the terms of and the proposed annual caps in relation to the transactions under the master agreement between Sky Will Printing & Packaging (Holding) Limited (“**Sky Will**”, together with its subsidiaries, “**Sky Will Group**”) and New Spring Label & Packaging Limited (“**New Spring Label**”, together with its subsidiaries, “**New Spring Label Group**”) dated 11 November 2014 (“**New Master Agreement**”) in respect of the printing and production services in relation to paper packaging products, paper gift items and promotional materials provided by Sky Will (either by itself or any members of Sky Will Group) to New Spring Label (either to itself or any members of New Spring Label Group) for the period commencing from 1 January 2015 and ending on 31 December 2017 be and are hereby approved; and

- (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute any such other documents, instruments and agreements and to do any such acts or things deemed by him to be incidental to, ancillary to or in connection with the New Master Agreement.”

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

Hong Kong, 30 December 2014

Registered Office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head Office and Principal Place of
Business of Hong Kong:*
Unit 906, 9/F
Wings Building
110–116 Queen’s Road Central
Central
Hong Kong

Notes:

1. Every member of the Company entitled to attend and vote at the above Meeting is entitled to appoint more than one proxy (if a member who is holder of two or more shares) to attend and vote for him/her on his/her behalf of the Meeting. A proxy need not be a member of the Company.
2. A form of proxy for use at the Meeting is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company’s share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof.
3. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Meeting or any adjourned meeting thereof.
4. As at the date of this notice, the board of directors of the Company comprises five executive directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang, Mr. Ko Chun Shun, Johnson and Mr. Ng Man Chan; and three independent non-executive directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Lau Man Tak.