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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 439)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 AUGUST 2015 AT 11:30 A.M.**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 10 August 2015 at 11:30 a.m.

References are made to the notice of the SGM dated 17 July 2015 (the “**Notice**”) and the circular of the Company dated 17 July 2015 in relation to the Financial Services Agreement (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 10 August 2015 at 11:30 a.m.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the Resolution were as follows:

Resolution	Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
	For	Against	
To approve the terms of and the proposed annual caps in relation to the transactions under the Financial Services Agreement; and to authorise any one Director 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 Financial Services Agreement.	1,064,415,174 (100%)	0 (0%)	1,064,415,174

*Note:* The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed at the SGM.

As at the date of the SGM:

- (a) the total number of issued Shares was 4,747,734,459 Shares;
- (b) Mr. Ko and his associates who in aggregate held 401,111,112 Shares were required under the Listing Rules to abstain and have abstained from voting on the Resolution at the SGM;
- (c) the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM was 4,346,623,347 Shares (representing approximately 91.55% of the issued Shares);
- (d) there were no Shares entitling the Shareholders to attend the SGM and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and
- (e) no Shareholders had stated their intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

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

Hong Kong, 10 August 2015

*As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang and Mr. Ko Chun Shun, Johnson; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Lau Man Tak.*