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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

VOLUNTARY ANNOUNCEMENT

BECOMING A CONSTITUENT OF HANG SENG FAMILY OF INDEXES

The board (“**Board**”) of directors (“**Directors**”) of Kuangchi Science Limited (the “**Company**”) are pleased to announce that the Company has been selected as a constituent of the following Hang Seng family of indexes, with effect from 9 March 2015:

- Hang Seng Global Composite Index (“**HSGCI**”)
- Hang Seng Composite Index (“**HSCI**”) Series:

Hang Seng Composite Index

Hang Seng Composite Industry Index – Industrials

Hang Seng Composite SmallCap Index

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

Hong Kong, 31 March 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.