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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of KuangChi Science Limited (the “**Company**”) is pleased to announce that Mr. Law Wing Hee (“**Mr. Law**”) has been appointed as the chief financial officer and company secretary of the Company with effect from 26 January 2016. Mr. Law is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Chinese Institute of Certified Public Accountants. He has extensive experiences in auditing, accounting and financial management.

The Board would like to take this opportunity to welcome Mr. Law joining the Company.

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

Hong Kong, 26 January 2016

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 Ms. Zong Nan.