



## KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of KuangChi Science Limited are set out below.

#### Executive Directors

Dr. Liu Ruopeng (*Chairman*)

Dr. Luan Lin

Dr. Zhang Yangyang

Dr. Ji Chunlin

#### Non-executive Director

Mr. Li Chiu Ho

#### Independent Non-executive Directors

Dr. Wong Kai Kit

Mr. Choi Wing Koon

Dr. Wu Zhili

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Liu Ruopeng		C	
Dr. Luan Lin			
Dr. Zhang Yangyang			M
Dr. Ji Chunlin			
Mr. Li Chiu Ho			
Dr. Wong Kai Kit	M	M	C
Mr. Choi Wing Koon	C		
Dr. Wu Zhili	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 May 2023