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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of KUANGCHI SCIENCE LIMITED (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2023 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

By order of the Board
KUANGCHI SCIENCE LIMITED
Cheng Chi Chung Kevin
Company Secretary

Hong Kong, 14 August 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang and Dr. Ji Chunlin; one non-executive Director, namely Mr. Li Chiu Ho; and three independent non-executive Directors, namely Dr. Wong Kai Kit, Mr. Choi Wing Koon and Dr. Wu Zhili.