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**KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 439)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of KuangChi Science Limited (the “**Company**”) dated 9 August 2023 (the “**Announcement**”) in relation to the Master Procurement Agreement and the continuing connected transactions contemplated thereunder and the announcement of the Company dated 30 August 2023 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, further details on the Master Procurement Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched on or before 30 September 2023. As additional time is required to compile and finalise the Circular, it is expected that the Circular will be despatched to the Shareholders on or before 13 October 2023.

By Order of the Board  
**KuangChi Science Limited**  
**Cheng Chi Chung Kevin**  
*Company Secretary*

Hong Kong, 3 October 2023

*As at the date of this announcement, the board of directors 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.*