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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 28 JUNE 2024**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

References are made to the notice of the Annual General Meeting (the “**AGM**”) of KuangChi Science Limited (the “**Company**”) (the “**AGM Notice**”) and the circular (the “**Circular**”) of the Company to the Shareholders dated 30 April 2024 in respect of, among other things, (i) the Issue Mandate and the Repurchase Mandate and (ii) the re-election of retiring Directors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS AT THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2024.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the proposed Resolutions at the AGM were as follows:

Ordinary Resolutions [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“ Director(s) ”) and of the auditor of the Company for the year ended 31 December 2023	211,863,606 (100.00%)	0 (0.00%)	211,863,606
2A.	To re-elect the following retiring Directors:			
	(i) Dr. Liu Ruopeng as an executive Director	211,863,606 (100.00%)	0 (0.00%)	211,863,606
	(ii) Dr. Zhang Yangyang as an executive Director	211,863,606 (100.00%)	0 (0.00%)	211,863,606
	(iii) Mr. Choi Wing Koon as an independent non-executive Director	211,863,606 (100.00%)	0 (0.00%)	211,863,606
2B.	To authorise the Board to fix the remuneration of the Directors	211,863,606 (100.00%)	0 (0.00%)	211,863,606
3.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the Board to fix the remuneration of the auditor	211,863,606 (100.00%)	0 (0.00%)	211,863,606
4A.	To approve a general mandate to the Directors to allot, issue and deal with Ordinary Shares not exceeding 20% of the issued Ordinary Shares	211,863,606 (100.00%)	0 (0.00%)	211,863,606

Ordinary Resolutions [#]		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
4B.	To approve a general mandate to the Directors to repurchase Ordinary Shares not exceeding 10% of the issued Ordinary Shares	211,863,606 (100.00%)	0 (0.00%)	211,863,606
4C.	To extend the general mandate granted under resolution No. 4A by including the number of Ordinary Shares repurchased by the Company pursuant to resolution No. 4B	211,863,606 (100.00%)	0 (0.00%)	211,863,606

[#] Full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 615,692,886 which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the AGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions at the AGM.

The Board consists of 8 members. Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Ji Chunlin, Mr. Li Chiu Ho, Dr. Wu Zhili and Mr. Choi Wing Koon attended the AGM in person or by electronic means. Other directors of the Company, Dr. Zhang Yangyang and Dr. Wong Kai Kit did not attend the AGM due to other business commitments.

By order of the Board
KuangChi Science Limited
Mr. Cheng Chi Chung Kevin
Company Secretary

Shenzhen, China, 28 June 2024

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.