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. Zhang Yangyang *(Chairman)*
Dr. Liu Weiwen *(Chief Executive Officer)*
Mr. Lin Ge

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.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Zhang Yangyang		C	M
Dr. Liu Weiwen			
Mr. Lin Ge			
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, 10 September 2025