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KUANGCHI SCIENCE LIMITED
光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

PROPOSED CHANGE OF COMPANY NAME

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The board of directors ("**Board**") of KuangChi Science Limited (the "**Company**") proposes to change the English name of the Company from "KuangChi Science Limited" to "Genesis Scale Holdings Limited" and to adopt and register in Bermuda the Chinese name "瀚源控股有限公司" as the Company's secondary name to replace its existing Chinese name "光啟科學有限公司" (the "**Proposed Change of Company Name**"). The Proposed Change of Company Name shall be subject to certain conditions as set out in the paragraph headed "Conditions of the Proposed Change of Company Name" in this announcement.

A special general meeting of the Company (the "**SGM**") will be convened to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing information in relation to (among others) the Proposed Change of Company Name together with a notice of the SGM and related form of proxy will be despatched to the shareholders of the Company (the "**Shareholder(s)**") and published on the websites of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") respectively in due course. No Shareholder(s) is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the SGM.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

1. passing of a special resolution by the Shareholders at the SGM approving the Proposed Change of Company Name; and

2. the Registrar of Companies in Bermuda granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of entry of the proposed new English name and the secondary name in Chinese on the register maintained by the Registrar of Companies in Bermuda. Thereafter, the Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide the Company with a new corporate image which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) on the Proposed Change of the Company Name and the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate. The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

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

Hong Kong, 15 October 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Zhang Yangyang, Dr. Liu Weiwen and Mr. Lin Ge; 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.