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KUANGCHI SCIENCE LIMITED
光啟科學有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 439)

UPDATE ON A LEGAL PROCEEDING INVOLVING A SUBSIDIARY

The board of directors ("**Board**") of KuangChi Science Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby updates the latest status of the Audit Qualification for the year ended 31 December 2024. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the 2024 Annual Report and the 2025 Interim Report.

The Board wishes to inform the shareholders of the Company and potential investors that in mid-December 2025, the Board received the civil ruling on the retrial (the "**Retrial Ruling**") of the relevant case from the High Court. Pursuant to the Retrial Ruling, the Second Instance Judgment rendered by the Intermediate People's Court of Dongguan, Guangdong Province (廣東省東莞市中級人民法院) is upheld.

The Board is currently working with a PRC legal counsel to assess the specific details of the retrial judgment to formulate a subsequent response plan and evaluate its financial impacts on the Group. The Company will assess whether provision or relevant disclosures need to be made in respect of the outcome of the judgment, in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and applicable accounting standards, and further announcement(s) will be made as and when appropriate.

The Board would like to draw the attention of the shareholders and potential investors to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 19 December 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; two non-executive Directors namely Dr. Wong Kai Kit and Mr. Li Chiu Ho; and three independent non-executive Directors, namely Mr. Choi Wing Koon, Mr. Zhang Xinxing and Ms. Chiu Wing Yan.