

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 in relation to the Disposal Mandate of KCT Shares and the possible major transaction contemplated thereunder (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal Mandate; (ii) a notice of the SGM; and (iii) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 30 August 2023.

As additional time is required for the Company to finalise certain information in the Circular, it is expected that the Circular will be despatched to the Shareholders on or before 30 September 2023.

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

Hong Kong, 30 August 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.*