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**KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 439)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KuangChi Science Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2024

*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.*