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KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD
ON 12 OCTOBER 2023**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the SGM.

References are made to the announcements of KuangChi Science Limited (the “**Company**”) dated 9 August 2023 and 30 August 2023, the circular of the Company dated 26 September 2023 (the “**Circular**”) and the notice of special general meeting of the Company (the “**SGM**”) dated 26 September 2023 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS AT THE SGM

The Board is pleased to announce that, in the SGM held at 2nd Floor, Software Building, No. 9 Gaoxin Middle 1st Road, Nanshan District, Shenzhen, China at 11:00 a.m. on Thursday, 12 October 2023, the resolution set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the SGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The full text of the Resolution is set out in the Notice. The poll results are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>(a) To approve the disposal on the open market of the Shenzhen Stock Exchange of up to 33,000,000 shares in Kuang-Chi Technologies Co., Ltd. (stock code: 002625) held by the Group during the 12-month period from 12 October 2023 to 11 October 2024 (the “Possible Disposal”); and</p> <p>(b) To authorise any director of the Company to give effect to the Possible Disposal and the transactions contemplated thereunder or in connection with the exercise of the Possible Disposal.</p>	<p>1,938,250,463 (100.00%) (Note)</p>	<p>0 (0.00%) (Note)</p>

Note: The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 6,156,928,860 which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the proposed Resolutions at the SGM. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolutions at the SGM. All Shareholders were entitled to attend and vote for or against the Resolutions at the SGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions at the SGM. None of the Shareholders have stated their intention in the Circular to vote against the Resolution proposed at the SGM or to abstain from voting at the SGM.

The Board consists of 8 members. Dr. Luan Lin, Mr. Li Chiu Ho, Mr. Choi Wing Koon and Dr. Wu Zhili attended the SGM in person or by electronic means. Other Directors of the Company, Dr. Liu Ruopeng, Dr. Zhang Yangyang, Dr. Ji Chunlin and Dr. Wong Kai Kit did not attend the SGM due to other business commitments.

On behalf of the Board
KuangChi Science Limited
Mr. Cheng Chi Chung Kevin
Company Secretary

Hong Kong, 12 October 2023

As at the date of this announcement, the Board 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.