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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 30 OCTOBER 2023**

**The Board is pleased to announce that the Resolution was duly passed by the Independent 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 12 October 2023 (the “**Circular**”) and the notice of special general meeting of the Company (the “**SGM**”) dated 12 October 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 Monday, 30 October 2023, the resolution set out in the Notice (the “**Resolution**”) was duly passed by the Independent 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 Master Procurement Agreement (as defined in the Circular), the continuing connected transactions contemplated thereunder and the Annual Caps (as defined in the Circular); and</p> <p>(b) To authorise any director of the Company to give effect to the Master Procurement Agreement and the continuing connected transactions contemplated thereunder.</p>	<p>112,852,111 (100.00%) <i>(Note)</i></p>	<p>0 (0.00%) <i>(Note)</i></p>

*Note:* The number and percentage of votes are based on the total number of Shares held by the Independent 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, there were a total of 6,156,928,860 Shares in issue. As New Horizon Wireless Technology Limited and Sky Asia Holdings Limited were controlled as to more than 30% by Dr. Liu Ruopeng (“**Dr. Liu**”) as at the date of the SGM, New Horizon Wireless Technology Limited and Sky Asia Holdings Limited, which held 2,618,500,000 Shares in aggregate, representing approximately 42.53% of the issued share capital of the Company as at the date of the SGM, were required to and did abstain from voting on the Resolution in relation to the Master Procurement Agreement, the continuing connected transactions contemplated thereunder and the Annual Caps due to having material interests therein. Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution. Accordingly, there were in aggregate 3,538,428,860 Shares entitling the holders of which to attend and vote on the Resolution at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the SGM according to Rule 13.40 of the Listing Rules. 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, Dr. Wu Zhili and Mr. Choi Wing Koon 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, 30 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.*