



KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of KuangChi Science Limited are set out below.

Executive Directors

Dr. Zhang Yangyang (*Chairman*)

Dr. Liu Ruopeng

Dr. Luan Lin

Dr. Ji Chunlin

Non-executive Director

Mr. Li Chiu Ho

Independent Non-executive Directors

Dr. Wong Kai Kit

Mr. Choi Wing Koon

Dr. Wu Zhili

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Zhang Yangyang			C	M
Dr. Liu Ruopeng				
Dr. Luan Lin				
Dr. Ji Chunlin				
Mr. Li Chiu Ho				
Dr. Wong Kai Kit		M	M	C
Mr. Choi Wing Koon		C		
Dr. Wu Zhili		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 August 2024