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## **KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 439)**

### **CHANGE OF STOCK SHORT NAME**

Reference is made to the announcement (the “Announcement”) of the Company dated 11 September 2014, in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the announcement unless the context requires otherwise.

The English stock short name of the Company will be changed from “CLIMAX INTL” to “KUANGCHI” and the Chinese stock short name of the Company will be changed from “英發國際” to “光啟科學” for trading in the Ordinary Shares on the Stock Exchange, with effect from 9:00 a.m. on 22 September 2014.

By Order of the Board  
**KuangChi Science Limited**  
**Dr. Liu Ruopeng**  
*Chairman & Executive Director*

Hong Kong, 17 September 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang, Mr. Ko Chun Shun, Johnson and Mr. Ng Man Chan; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Lau Man Tak.*