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(Incorporated in Bermuda with limited liability)
(Stock Code: 439)

SUSPENSION OF TRADING

At the request of KuangChi Science Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:00 a.m. on 4 November 2015 (Wednesday) pending the release of an announcement of the Company in relation to the Subscription Agreements signed on 4 November 2015 by the Company and the subscribers, which require disclosure under the Inside Information Provisions (as defined in the Listing Rules).

By Order of the Board **KuangChi Science Limited Zhang Yangyang** *Executive Director*

Hong Kong, 4 November 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Liu Ruopeng, Dr. Zhang Yangyang, Dr. Luan Lin and Mr. Ko Chun Shun, Johnson; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Ms. Zong Nan.