



## 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. Liu Ruopeng (Chairman)

Dr. Zhang Yangyang (Co-Chief Executive Officer)

Dr. Luan Lin (Co-Chief Executive Officer & Chief Technology Officer)

Mr. Dorian Barak

##### Non-executive Directors

Mr. Ko Chun Shun, Johnson

Mr. Song Dawei

##### Independent Non-executive Directors

Dr. Liu Jun

Dr. Wong Kai Kit

Ms. Cao Xinyi

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. Liu Ruopeng			C	
Dr. Zhang Yangyang				M
Dr. Luan Lin				
Mr. Ko Chun Shun, Johnson				
Mr. Dorian Barak				
Mr. Song Dawei				
Dr. Liu Jun		M	M	M
Dr. Wong Kai Kit		M	M	C
Ms. Cao Xinyi		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 May 2017