



## 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

#### 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Liu Ruopeng			C	
Dr. Zhang Yangyang				M
Dr. Luan Lin				
Mr. Dorian Barak				
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 November 2018