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**KUANGCHI SCIENCE LIMITED**

**光啟科學有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 439)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 22 MAY 2020**

**The Board is pleased to announce that:**

- (i) Resolution 1 was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the SGM; and**
- (ii) Resolutions 2(a) and 2(b) were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the SGM.**

References are made to the announcement of KuangChi Science Limited (the “**Company**”) dated 30 March 2020, the circular of the Company dated 7 May 2020 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 7 May 2020 (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, in the SGM held at 2nd Floor, Software Building, No. 9 Gaoxin Middle 1st Road, Nanshan District, Shenzhen, China at 11:30 a.m. on Friday, 22 May 2020:

- (i) resolution numbered 1 as set out in the Notice (“**Resolution 1**”) was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the SGM; and
- (ii) resolution numbered 2(a) (“**Resolution 2(a)**”) and resolution numbered 2(b) (“**Resolution 2(b)**”) as set out in the Notice were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the SGM.

The full text of the resolutions is set out in the Notice. The poll results are as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To approve the Master Procurement Agreement, the continuing connected transactions contemplated thereunder and the Annual Caps.	141,958,621 (100%) (Note 1)	0 (0%) (Note 1)
2.	To re-elect the following retiring Directors:		
	(a) Dr. Ji Chunlin as an executive Director; and	1,967,325,973 (99.998%) (Note 2)	31,000 (0.002%) (Note 2)
	(b) Mr. Choi Wing Koon as an independent non-executive Director.	1,967,356,973 (100%) (Note 2)	0 (0%) (Note 2)

Notes:

- 1. The number and percentage of votes are based on the total number of Shares held by the Independent Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.
- 2. The number and percentage of votes are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of Resolution 1, Resolution 2(a) and Resolution 2(b), such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, there were a total of 6,156,928,860 Shares in issue. As New Horizon Wireless Technology Limited and Sky Asia Holdings Limited were controlled as to more than 30% by Dr. Liu as at the date of the SGM, New Horizon Wireless Technology Limited and Sky Asia Holdings Limited, which held 3,078,500,000 Shares in aggregate, representing approximately 50.00% of the issued share capital of the Company as at the date of the SGM, were required to and did abstain from voting on Resolution 1 in relation to the Master Procurement Agreement due to having material interests therein. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on Resolution 1. Accordingly, there were in aggregate 3,078,428,860 Shares entitling the holders of which to attend and vote on Resolution 1 at the SGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders was required to abstain from voting on Resolution 2(a) and Resolution 2(b) in relation to the re-election of Dr. Ji Chunlin as an executive Director and Mr. Choi Wing Koon as an independent non-executive Director. Accordingly, there were in aggregate 6,156,928,860 Shares entitling the holders of which to attend and vote on Resolution 2(a) and Resolution 2(b) at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed at the SGM or to abstain from voting at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

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

Shenzhen, China, 22 May 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Liu Ruopeng, Dr. Luan Lin, Dr. Zhang Yangyang and Dr. Ji Chunlin; one non-executive Director namely Mr. Li Chiu Ho; and three independent non-executive Directors, namely Dr. Liu Jun, Dr. Wong Kai Kit and Mr. Choi Wing Koon.*