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 1 DECEMBER 2025

References are made to the notice of the Special General Meeting (the "**SGM**") of KuangChi Science Limited (the "**Company**") (the "**SGM Notice**") and the circular (the "**Circular**") of the Company to the Shareholders dated 11 November 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS AT THE SGM

The Board is pleased to announce that all the resolutions (the "**Resolutions**") set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 1 December 2025.

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

Details of the poll results in respect of the proposed Resolutions at the SGM were as follows:

<table>
<tr><th colspan="2" rowspan="2">Special Resolution#</th><th colspan="2">Number of votes cast (Approximate percentage of number of votes cast (%))</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>THAT subject to and conditional upon the approval of the Registrar of Companies in Bermuda:

(i) the English name of the Company be changed from “KuangChi Science Limited” to “Genesis Scale Holdings Limited” and to adopt and register in Bermuda the Chinese name “瀚源控股有限公司” as the Company’s secondary name to replace its existing Chinese name “光啟科學有限公司” (the “Change of Company Name”) and

(ii) any one director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing in the Bermuda and Hong Kong for and on behalf of the Company</td><td>206,005,887
(99.96%)</td><td>80,800
(0.04%)</td></tr>
</table>

Ordinary Resolution#		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
2.	(a) subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the approval for the listing of, and permission to deal in, the shares in the capital of the Company (the "**Shares**") which may fall to be issued and allotted pursuant to the exercise of any options that may be granted under the share option scheme of the Company (the rules of which are contained in the document marked "A" produced to the SGM and signed by the chairman of the SGM for the purpose of identification) (the "**New Share Option Scheme**"), the New Share Option Scheme be and is hereby approved and adopted and the directors of the Company (the "**Directors(s)**") be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Option Scheme including without limitation: (i) to administer the New Share Option Scheme under which options will be granted to eligible participants under the New Share Option Scheme to subscribe for Shares;	205,815,887 (99.87%)	270,800 (0.13%)

Ordinary Resolution#		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
	(ii) to modify and/or amend the New Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Option Scheme relating to modification and/or amendment; (iii) to issue and allot from time to time such number of Shares as may be required to be issued pursuant to the exercise of the options under the New Share Option Scheme and subject to the Rules Governing the Listing of Securities on the Stock Exchange; (iv) to make application at the appropriate time or times to the Stock Exchange for the listing of, and permission to deal in any Shares which may thereafter from time to time be issued and allotted pursuant to the exercise of the options under the New Share Option Scheme; and (v) to consent, if they deem fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the New Share Option Scheme;		

Ordinary Resolution#		Number of votes cast (Approximate percentage of number of votes cast (%))	
		For	Against
	(b) the General Scheme Limit (as defined in the New Share Option Scheme) on the total number of Shares that may be issued in respect of all options, awards or securities to be granted to the eligible participants under all the share schemes of the Company (i.e. 10% of the Shares in issue as at the date of passing of this resolution) be and is hereby approved and adopted and the Directors be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the General Scheme Limit.		

Full text of the Resolutions are set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution and more than 75% of the votes were cast in favour of the Special Resolution, all the Resolutions were duly passed at the SGM.

As at the date of the SGM, the total number of issued and fully paid-up Shares was 615,692,886 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution submitted to the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

The Board consists of 7 members. Dr. Zhang Yangyang, Dr. Liu Weiwen, Mr. Lin Ge, Mr. Li Chiu Ho and Mr. Choi Wing Koon attended the SGM in person or by electronic means. Other director(s) of the Company, Dr. Wong Kai Kit and Dr. Wu Zhili did not attend the SGM due to other business commitments.

The Proposed Change of Company Name will take effect from the date which the name of the Company, in place of the existing name of the Company, is entered on the register maintained by the Registrar of Companies in Bermuda. The Registrar of Company in Bermuda shall issue a certificate of incorporation on change of name of the Company. The Company has carried out necessary registration and/or filing procedures in Bermuda as required under the applicable laws, rules and regulations.

By order of the Board
KuangChi Science Limited
Cheng Chi Chung Kevin
Company Secretary

Hong Kong, 1 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Zhang Yangyang, Dr. Liu Weiwen and Mr. Lin Ge; one non-executive Director namely Mr. Li Chiu Ho; and three independent non-executive Directors, namely Dr. Wong Kai Kit, Mr. Choi Wing Koon and Dr. Wu Zhili.