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**WINSHINE**

**瀛晟科學**

**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

## **RESIGNATION OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “Directors”) of Winshine Science Company Limited (the “Company”) hereby announces that Mr. Lau On Kwok (“Mr. Lau”) has tendered his resignation as the company secretary (the “Company Secretary”) and an authorised representative of the Company to pursue personal career development with effect from 13 November 2018.

Mr. Lau confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of service.

The Company has identified certain candidate(s) to fill in the vacancy of the Company Secretary and is in the process of negotiating certain details of the appointment. Further announcement will be made by the Company in relation to such appointment as and when finalised.

By Order of the Board  
**Winshine Science Company Limited**  
**Xing Wei**  
*Chairman*

Hong Kong, 26 October 2018

*As at the date of this announcement, the Board comprises two Executive Directors, being Mr. Xing Wei (Chairman) and Mr. Wei Guo (Chief Executive Officer); one Non-executive Director, namely Mr. Lin Shaopeng; and three Independent Non-executive Directors, namely Mr. Li Fang, Mr. Lau Shun Pong Johnson and Mr. Lai Ming Wai.*

\* *For identification purpose only*