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WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 26 October 2018 in relation to, inter alia, the resignation of Mr. Lau On Kwok (“**Mr. Lau**”) as the company secretary and an authorised representative of Winshine Science Company Limited (the “**Company**”).

Following the resignation of Mr. Lau, the board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Shoom Chin Wan (“**Mr. Shoom**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 10 December 2018.

Mr. Shoom, has over 25 years of experience in the field of auditing, accounting and financial management, as well as compliance work. Mr. Shoom holds a Master degree in Financial Engineering from City University of Hong Kong, a Master degree in Economics from Murray State University and a Bachelor degree in Business Administration from The Chinese University of Hong Kong.

Mr. Shoom has extensive experience in company secretarial practice. Mr. Shoom is a member of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Shoom is also a fellow of The Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Shoom on his new appointment.

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

Hong Kong, 10 December 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*