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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 AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The board of directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Group with effect from 10 December 2018. As stated in the letter of resignation from Deloitte dated 10 December 2018, Deloitte resigned after taking into account various factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

The Board further announces that, with the recommendation from the audit committee of the Board, it has resolved to appoint SHINEWING (HK) CPA Limited (“**Shinewing**”) as the auditor of the Group with effect from 11 December 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders or creditors of the Company.

The Board is not aware of any other matters in relation to the resignation of Deloitte that need to be brought to the attention of the shareholders or creditors of the Company. The Board would like to take this opportunity to thank Deloitte for their professional services and support rendered to the Group in the past years. The Board would also like to extend its warm welcome to Shinewing on their appointment as the auditor of the Group.

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

Hong Kong, 13 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*