

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that Mr. Shoom Chin Wan (“**Mr. Shoom**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company to pursue other career development with effect from 7 March 2019. Mr. Shoom 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 is pleased to announce that Mr. Yip Chun Chung (“**Mr. Yip**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 7 March 2019.

Mr. Yip, aged 35, has over 13 years of experience in the field of auditing, accounting and financial management, as well as compliance work. Mr. Yip has extensive experience in company secretarial practice. Mr. Yip obtained a Master of Finance degree from Curtin University of Technology, Australia in April 2007, and a postgraduate certificate in professional accounting from City University of Hong Kong in November 2008. Mr. Yip is a member of The Hong Kong Institute of Certified Public Accountants. The Board is of the view that Mr. Yip is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 7 March 2019

*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*