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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)

**(1) DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS
AND DESPATCH OF THE 2018 ANNUAL REPORT
(2) FURTHER POSTPONEMENT OF BOARD MEETING
AND
(3) SUSPENSION OF TRADING OF SHARES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09, Rule 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its results for the year ended 31 December 2018 (the “**2018 Annual Results**”) no later than 31 March 2019, and to send the annual report for the same period (the “**2018 Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 30 April 2019.

The Board hereby announces that as additional time will be required for the Company to provide the required information to the auditors of the Company to perform the audit work in respect of the financial information of the Group for the year ended 31 December 2018, the Company will not be able to (i) publish its 2018 Annual Results on or before 31 March 2019; and (ii) despatch its 2018 Annual Report to its Shareholders on or before 30 April 2019.

FURTHER POSTPONEMENT OF BOARD MEETING

In light of the above, the Board meeting to, among other things, approve the 2018 Annual Results originally scheduled to be held on 29 March 2019 (the “**Board Meeting**”) will be postponed.

SUSPENSION OF TRADING OF SHARES

As a result of the delay in publication of the 2018 Annual Results and pursuant to the requirements of Rule 13.50 of the Listing Rules, the Company has applied for the suspension of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 1 April 2019, pending the publication of the 2018 Annual Results.

The Company will make further announcement(s) to inform the Shareholders of (i) the date of the Board meeting to consider and approve the 2018 Annual Results, (ii) the date of the release of the 2018 Annual Results, and (iii) the date of despatch of the 2018 Annual Report as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in the Shares.

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

Hong Kong, 28 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. Kwok Kim Hung Eddie, Mr. Lau Shun Pong Johnson and Mr. Lai Ming Wai.

* *For identification purpose only*