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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)

FURTHER DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS AND DESPATCH OF THE 2018 ANNUAL REPORT

Reference is made to the announcement of the Company dated 28 March 2019 in relation to the delay in publication of the 2018 Annual Results and despatch of the 2018 Annual Report and the suspension of trading in the shares (the “**Shares**”) of the Company (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made by the Board pursuant to Rules 13.09 and 13.49(3) of the Listing Rules and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

FURTHER DELAY IN PUBLICATION OF THE 2018 ANNUAL RESULTS AND DESPATCH OF THE 2018 ANNUAL REPORT

The Board hereby announces that there will be a further delay in publication of the 2018 Annual Results and despatch of the 2018 Annual Report upon further notice as additional time is 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 estimates that the 2018 Annual Results will be published on or before 17 May 2019, however this may be subject to further changes. The Company will use its best endeavours to publish the 2018 Annual Results as soon as possible.

The Company will make further announcement(s) to inform the Shareholders and potential investors of the Company 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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2019 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 April 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 one Independent Non-executive Director, namely Mr. Kwok Kim Hung Eddie.

* *For identification purpose only*