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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)

APPOINTMENT OF AUDITORS

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, the Board has resolved to appoint Prism CPA Limited (“**Prism**”) as the auditors of the Group to fill the casual vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company. The Company understands that Prism will accept the appointment as auditors of the Group and commence audit work on the consolidated financial statements of the Group for the year ended 31 December 2018 after the satisfactory completion of their client acceptance procedures.

Saved as disclose above, the Board is not aware of any other matters in relation to the appointment of Prism that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to extend its warm welcome to Prism on their appointment as the auditors of the Group.

CONTINUED SUSPENSION OF TRADING

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

* *For identification purpose only*

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, 8 May 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.