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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**”). Reference is made to the Company’s announcement dated 8 May 2019 (the “**Announcement**”) in relation to the appointment of auditors of the Group. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

UPDATE ON PROGRESS OF APPOINTMENT OF PRISM

The Board announces that it received a letter from Prism on 6 June 2019 in which Prism stated that they were unable to accept the appointment as auditors of the Group as they were unable to commit to the timetable set by the Board regarding the completion of the audit work on the consolidated financial statements of the Group for the year ended 31 December 2018.

Prism have confirmed in writing that, saved as disclosed above, there are no circumstances connected with their inability to accept the appointment as auditors of the Group that ought to be brought to the attention of the shareholders or creditors of the Group.

Saved as disclose above, the Board is not aware of any other matters connected with Prism’s inability to accept the appointment as auditors of the Group that need to be brought to the attention of the shareholders or creditors of the Company.

APPOINTMENT OF MOORE STEPHENS

The Board further announces that, with the recommendation from the audit committee of the Company, it has resolved to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditors of the Group with effect from 6 June 2019 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 Board would like to extend its warm welcome to Moore Stephens 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 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
Zhao Deyong
Chairman

Hong Kong, 10 June 2019

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Zhao Deyong (Chairman), Mr. Liu Michael Xiao Ming (Chief Executive Officer) and Mr. Luo Lianjun; one Non-executive Director, namely Mr. Lin Shaopeng; and three Independent Non-executive Directors, namely Mr. Kwok Kim Hung Eddie, Mr. Ng Wai Hung and Ms. Shi Xiaolei.

* *For identification purpose only*