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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) FURTHER DELAY IN PUBLICATION OF 2018 ANNUAL RESULTS;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS FOR
THE SIX MONTHS ENDED 30 JUNE 2019;**
- (3) FURTHER POSTPONEMENT OF BOARD MEETING
AND
(4) UPDATE ON SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(6) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (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).

References are made to the announcements of the Company dated 28 March 2019, 16 April 2019, 19 June 2019 and 25 June 2019 in relation to, among other things, (i) the delay in publication of the annual results of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”); (ii) postponement of the Board meeting; (iii) the resumption guidance issued by the Stock Exchange (the “**Resumption Guidance**”); and (iv) suspension of trading in the shares (the “**Shares**”) of the Company on the Stock Exchange with effect from 9:00 a.m. on 1 April 2019 (collectively, the “**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2018 ANNUAL RESULTS

As disclosed in the announcement of the Company dated 25 June 2019, it was expected that the 2018 Annual Results will be issued around the end of August 2019.

The Board has been informed by the auditors of the Group that they would require more time to perform and complete its audit work in relation to the 2018 Annual Results, including but not limited to review the results of the Independent Investigation and Internal Control Review. The Company will use its best efforts to assist the auditors of the Group to complete their audit works and publish the 2018 Annual Results on or before 30 September 2019.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2019

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in respect of its interim results for the six months ended 30 June 2019 (the “**2019 Interim Results**”) not later than two months after the end of the first six months of its financial year (i.e. on or before 31 August 2019).

The Board wishes to inform the Shareholders that there will be a delay in publication of the 2019 Interim Results as the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report are still pending.

The Board acknowledges that the delay in publication of the 2019 Interim Results constitute non-compliance with Rule 13.49(6) of the Listing Rules.

FURTHER POSTPONEMENT OF BOARD MEETING

Due to the aforesaid delay, the Board meeting for the purpose of considering and approving the 2018 Annual Results, the 2018 Annual Report and the 2019 Interim Results will be further postponed to a later date fixed in due course.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting to approve the 2018 Annual Results, the 2018 Annual Report and the 2019 Interim Results as and when appropriate.

UPDATE ON SUSPENSION OF TRADING

The Board would like to update the Shareholders on matters pertaining to the Resumption Guidance. It was disclosed in the announcement of the Company dated 25 June 2019 that a draft report of the Independent Investigation conducted by FTI Consulting should be available by the end of August, and a draft report of the results of the Internal Control Review conducted by the Internal Control Adviser should be available by the end of August.

As additional time is required by FTI Consulting and the Internal Control Adviser to finalize their respective reports, the Board would like to update the Shareholders the expected publication timetable as below:

<i>Item</i>	<i>Expected publication date</i>
Publication of the 2018 Annual Results	By the end of September 2019
Publication of the 2018 Annual Report	By the end of September 2019
Publication of the 2019 Interim Results	By the end of September 2019
Publication of the results of the Independent Investigation conducted by FTI Consulting	Early of September 2019
Publication of the results of the Internal Control Review conducted by the Internal Control Adviser	By the end of September 2019

Should there be any changes to the above timetable, the Company will make further announcements to update the Shareholders as and when appropriate.

CONTINUED SUSPENSION OF TRADING

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

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, 2 September 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*