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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that Mr. Liu Ze Kui Alex (“**Mr. Liu**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company to pursue other career development with effect from 31 January 2022. Mr. Liu confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Wong Chi Kong (“**Mr. Wong**”) has been appointed as the Company Secretary and an authorised representative of the Company with effect from 31 January 2022.

Mr. Wong, has over five years of experience in the field of auditing, accounting, and corporate finance, as well as compliance work. Mr. Wong obtained a Bachelor of Business Administration (Honours) from City University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Mr. Wong is qualified to act as the Company Secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

By Order of the Board
Winshine Science Company Limited
Zhao Deyong
Chairman

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Deyong (Chairman), Dr. Liao Wenjian (Chief Executive Officer) and Mr. Wong Kui Fai; 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 Mr. Zhao Yong.

* *For identification purpose only*