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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)

**(I) FURTHER DELAY IN PUBLICATION OF
THE AUDITED ANNUAL RESULTS AND DELAY IN DESPATCH OF
THE ANNUAL REPORT;
AND
(II) POSTPONEMENT OF BOARD MEETING**

**FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS
AND DELAY IN DESPATCH OF THE ANNUAL REPORT**

Reference is made to the announcement of the Company dated 30 March 2022 (the “**Announcement**”) in relation to, among others, the unaudited annual results of the Company for the year ended 31 December 2021 and delay in the publication of the audited annual results of the Company for the year ended 31 December 2021 (the “**Audited Annual Results**”). Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that additional time is required for the Company to gather further information for the Auditors to perform and complete their audit procedures. Due to the dire epidemic situation caused by the coronavirus disease 2019 (COVID-19) in mainland China, the Chinese government has imposed strict social distancing measures, including complete lock down in major cities, to curb the spread of COVID-19. Original audit confirmations in relation to the financial information of the Group are still outstanding as the mails cannot be delivered efficiently.

As a result, the publication of the Audited Annual Results will be further delayed. Accordingly, the despatch of the annual report of the Company for the year ended 31 December 2021 (the “**Annual Report**”) will also be delayed to a date falling on or before 13 May 2022.

POSTPONEMENT OF BOARD MEETING

Reference is also made to the announcement of the Company dated 19 April 2022 in relation to the date of meeting of the Board (the “**Board Meeting**”) to be held on 29 April 2022 for the purposes of, *inter alia*, approving the Audited Annual Results and the recommendation of a final dividend, if any. Due to the further delay in publication of the Audited Annual Results and the Annual Report, the Board Meeting for the purpose of considering and approving the Audited Annual Results and its publication will be postponed. The Company will publish further announcement(s) in due course to inform the Shareholders of the date of the meeting of the Board to consider and approve the Audited Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 April 2022

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhao Deyong (Chairman) and Dr. Liao Wenjian (Chief Executive Officer); one Nonexecutive 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*