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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. Wong Chi Kong (“**Mr. Wong**”) 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 19 May 2022. Mr. Wong 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. Lam Koon Fai (“**Mr. Lam**”) has been appointed as the Company Secretary and an authorised representative of the Company with effect from 19 May 2022.

Mr. Lam, has over 31 years of auditing, accounting and company secretary experience, including serving as the chief financial officer and company secretary of China Wan Tong Yuan (Holdings) Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6966) from March 2017 to February 2019, being responsible for the overall financial management and advising the Board on corporate governance matters. He has also been the chief financial officer of GINSMS Inc., a company listed on the TSX Venture Exchange (stock code: GOK) from May 2009 to October 2013. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Mr. Lam 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. Wong for his valuable contributions to the Company during his tenure of service and welcome Mr. Lam on his new appointment.

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

Hong Kong, 19 May 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 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*