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WINSHINE

瀛晟科學

WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

CHANGE OF AUDITORS

The Board announces that Moore Stephens has resigned as the auditors of the Group with effect from 16 December 2022 and Confucius has been appointed as the new auditors of the Group to fill the vacancy and hold office until the conclusion of the next annual general meeting of the Company.

INTRODUCTION

This announcement is made by Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITORS

Moore Stephens CPA Limited (“**Moore Stephens**”) was re-appointed as the auditors of the Group at the last annual general meeting of the Company held on 24 June 2022 to hold office until the conclusion of the next annual general meeting of the Company.

However, the Company received a letter from Moore Stephens dated 16 December 2022 resigning as the auditors of the Group with effect from 16 December 2022. As stated in their resignation letter, they decided to tender its resignation after carefully considering many factors including the matters as described in the basis for disclaimer of opinion section of the independent auditors’ report in the Company’s annual report for the year ended 31 December 2021 issued and dated 13 May 2022, the level of audit fees, the availability of their internal resources in the light of current work flows, the professional risk with the audit and the outstanding unpaid audit fee for the year ended 31 December 2021. Up to the date hereof, Moore Stephens has not commenced its audit work of the Group for the financial year ending 31 December 2022. Moore Stephens has confirmed that, except for the matters

* *For identification purpose only*

as described in the basis for disclaimer of opinion section of the independent auditors' report in the Company's annual report for the year ended 31 December 2021 issued and dated 13 May 2022, there were no matters in addition to those noted above that they considered should be brought to the attention of the shareholders of the Company (the "**Shareholders**").

APPOINTMENT OF AUDITORS

The Board (the "**Board**") of directors ("**Directors**") of the Company further announces that, following the resignation of Moore Stephens, Confucius International CPA Limited ("**Confucius**") has been appointed as the auditors of the Group with the recommendation of the audit committee of the Company to fill the vacancy and hold office until the conclusion of the next annual general meeting of the Company.

The Board confirms that as at the date of this announcement, save as disclosed herein, there are no other matters in respect of the change of auditors that need to be brought to the attention of the Shareholders.

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

Hong Kong, 16 December 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.