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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Winshine Science Company Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 27 March 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final dividend, if any.

By Order of the Board

Xing Wei

Executive Director

Hong Kong, 15 March 2019

As at the date of this notice, the Board comprises two Executive Directors, being Mr. Xing Wei (Chairman) and Mr. Wei Guo (Chief Executive Officer); one Non-executive Director, namely Mr. Lin Shaopeng; and three Independent Non-executive Directors, namely Mr. Kwok Kim Hung Eddie, Mr. Lau Shun Pong Johnson and Mr. Lai Ming Wai.

** For identification purpose only*