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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

References are made to the announcements of Winshine Science Company Limited (the “Company”) dated 15 March 2019, 27 March 2019, 29 March 2019 and 2 September 2019 in relation to the convening of a meeting of the board of directors (the “Board”) of the Company for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 (the “2018 Annual Results”) and the recommendation of a final dividend, if any.

The Board hereby announces that a board meeting of the Company will be held on Wednesday, 30 October 2019 for the purpose of, inter alia, approving the 2018 Annual Results and the recommendation of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has been suspended since 9:00 a.m. on 1 April 2019 and will remain suspended until further notice pending fulfilment of the resumption guidance issued by the Stock Exchange.

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

Hong Kong, 18 October 2019

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Zhao Deyong (Chairman), Mr. Liu Michael Xiao Ming (Chief Executive Officer) and Mr. Luo Lianjun; 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 Ms. Shi Xiaolei.

* For identification purpose only