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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 Monday, 2 March 2020 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of a final dividend, if any.

By Order of the Board
Zhao Deyong
Chairman

Hong Kong, 19 February 2020

As at the date of this notice, 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*