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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Winshine Science Company Limited (the “Company”) dated 19 February 2020, in relation to the convening of a meeting of the board of directors (the “Board”) of the Company 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 (the “2019 Annual Results”) and the recommendation of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2019 Annual Results, the meeting of the Board will be postponed to Monday, 16 March 2020.

By Order of the Board
Zhao Deyong
Chairman

Hong Kong, 25 February 2020

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*