

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WINSHINE SCIENCE COMPANY LIMITED

贏晟科學有限公司*

(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, 30 August 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the recommendation of an interim dividend, if any.

By Order of the Board

Zhao Deyong

Chairman

Hong Kong, 18 August 2021

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*