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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 Friday, 29 April 2022 for the purpose of, *inter alia*, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any.

By Order of the Board
Zhao Deyong
Chairman

Hong Kong, 19 April 2022

As at the date of this notice, the Board comprises two Executive Directors, namely Mr. Zhao Deyong (Chairman) and Dr. Liao Wenjian (Chief Executive Officer); 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 Mr. Zhao Yong.

** For identification purpose only*