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**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 Wednesday, 31 August 2022 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the recommendation of an interim dividend, if any.

By Order of the Board

**Winshine Science Company Limited**

**Zhao Deyong**

*Chairman*

Hong Kong, 19 August 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*