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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)

**CHANGE OF ADDRESS OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that the address of head office and principal place of business in Hong Kong of the Company have been changed to Room 1002, 10th Floor, 299 QRC, 287-299 Queen’s Road Central, Hong Kong with effect from Thursday, 1 December 2022. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
Winshine Science Company Limited
Zhao Deyong
Chairman

Hong Kong, 1 December 2022

As at the date of this announcement, 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*