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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)**

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Su Ning (“**Mr. Su**”) has tendered his resignation (the “**Resignation**”) as the chief financial officer of the Company with effect from 21 February 2023 as he would like to devote more time on his other commercial and personal affairs.

Mr. Su has confirmed that he has no disagreement with the Board and that there are no matters related to the Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Su for his valuable contribution to the Company during his tenure of service as the chief financial officer of the Company.

The Company is in the process of identifying suitable candidate with sufficient knowledge, skills and experience to take up the role of the Chief Financial Officer. Further announcement will be made as and when appropriate.

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

Hong Kong, 21 February 2023

*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*