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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) is pleased to announce that Mr. Jiang Qinghui (“**Mr. Jiang**”) has been appointed as an executive Director with effect from 25 April 2023.

A brief summary of the biographical details of Mr. Jiang is set out below:

Mr. Jiang, aged 48, has 25 years of investment and senior management experience in large-scale chain restaurants and commercial properties. Since 2017, he has served as a deputy to the People’s Congress of Shulan City, Jilin Province. He is currently the vice president of Beijing Jilin Enterprise Chamber of Commerce and the chairman of Beijing Shulan Enterprise Chamber of Commerce. Mr. Jiang, through a company wholly-owned by him, is the holder of convertible bonds issued by the Company in the aggregate principal amount of HK\$14,000,000, which are convertible into a total of 63,636,363 conversion shares (representing approximately 17.38% of the total number of issued shares of the Company as at the date of this announcement) based on the initial conversion price.

Pursuant to the letter of appointment entered into between the Company and Mr. Jiang, he has been appointed for a term of three years commencing from 25 April 2023 and is subject to the provision of retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. According to the terms of the letter of appointment, Mr. Jiang is entitled to a monthly salary of HK\$60,000 on a 13-month basis and a year-end discretionary bonus, which has been recommended by the remuneration committee of the Company and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

As at the date of this announcement, save as disclosed above, Mr. Jiang (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in, or direct or indirect interest in 10% or more of the issued share capital of, any other public companies the securities of which are listed on any security market in Hong Kong or overseas in the three years

prior to the date of this announcement; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined under the Listing Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; and (iv) does not have any interest in the shares or underlying shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no information relating to the appointment of Mr. Jiang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Jiang for joining the Board.

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

Hong Kong, 25 April 2023

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