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WINSHINE

瀛晟科學

WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;
(3) APPOINTMENT OF CHAIRMAN OF THE BOARD; AND
(4) COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING
RULES**

The Board hereby announces that with effect from 23 June 2023:

- (i) Mr. Chan has been appointed as an independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee;
- (ii) Mr. Jiang has been appointed as the Chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee;
- (iii) Mr. Kwok has been redesignated as a member of Audit Committee and has ceased to be a member of the Remuneration Committee; and
- (iv) Mr. Zhao has ceased to be the chairman of the Nomination Committee.

The board of directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee with effect from 23 June 2023.

Mr. Chan Cheuk Ho (陳卓豪), aged 56, obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in 1989 and a master’s degree in business administration from the University of Manchester in 2003. Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2003.

In the past 20 years, Mr. Chan has been the finance director, financial controller and company secretary of several companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He is currently an independent non-executive director of Eagle Nice (International) Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 2368) since November 2002 and an independent non-executive director of EPS Creative Health Technology Group Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 3860) since July 2021 respectively.

He is currently also the company secretary of Pine Technology Holdings Limited (“**Pine Technology**”), the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1079) since July 2017 and SuperRobotics Holdings Limited, the issued shares of which are listed on GEM Board of the Stock Exchange (stock code: 8176) since May 2022 respectively.

He was previously an executive director of Pine Technology from June 2017 to May 2022 and Wai Chun Bio-Technology Limited (“**Wai Chun Bio-Technology**”), the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 660), from July 2022 to March 2023.

He was previously also an independent non-executive director of Wai Chun Bio-Technology from November 2020 to July 2022 and an independent non-executive director of Wai Chun Group Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1013) from March 2022 to July 2022.

The Company has entered into a letter of appointment with Mr. Chan for a term of one year commencing from 23 June 2023. Mr. Chan’s directorship is subject to retirement and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Chan is entitled to receive a director fee of HK\$10,000 per month. Mr. Chan’s remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with other members of the Group.

Save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the Shareholders regarding the appointment of Mr. Chan and there is no other information that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chan on his new appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 23 June 2023:

(i) Audit Committee

Mr. Kwok Kim Hung Eddie (“**Mr. Kwok**”) has been redesignated as a member of Audit Committee and Mr. Chan has been appointed as the chairman of the Audit Committee.

(ii) Remuneration Committee

Mr. Kwok has ceased to be a member of Remuneration Committee and Mr. Chan has been appointed as the chairman of the Remuneration Committee and Mr. Jiang Qinghui (“**Mr. Jiang**”) has been appointed as a member of the Remuneration Committee.

(iii) Nomination Committee

Mr. Zhao Yong (“**Mr. Zhao**”) has ceased to be the chairman of Nomination Committee and Mr. Chan has been appointed as a member of the Nomination Committee and Mr. Jiang has been appointed as the chairman of the Nomination Committee.

APPOINTMENT OF CHAIRMAN OF THE BOARD

Mr. Jiang, an executive director, has also been appointed as the Chairman of the Company with effect from 23 June 2023.

COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

Following the appointment of Mr. Chan, the Board comprises six members, including two executive Directors, one non-executive Director and three independent non-executive Directors. The current number of independent non-executive Directors complies with Rule 3.10(1) of the Listing Rules, and the current compositions the Audit Committee and Remuneration Committee comply with Rule 3.21 and Rule 3.25 of the Listing Rules respectively.

By Order of the Board
Winshine Science Company Limited
Jiang Qinghui
Chairman

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Jaing Qinghui (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. Chan Cheuk Ho and Mr. Zhao Yong.

** For identification purpose only*