



WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited are set out below.

Board of Directors

Executive Directors

Mr. Jiang Qinghui (*Chairman*)

Dr. Liao Wenjian (*Chief Executive Officer*)

Non-executive Director

Mr. Lin Shaopeng

Independent Non-executive Directors

Mr. Kwok Kim Hung Eddie

Mr. Chan Cheuk Ho

Mr. Zhao Yong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jiang Qinghui	–	M	C
Mr. Kwok Kim Hung Eddie	M	–	M
Mr. Chan Cheuk Ho	C	C	M
Mr. Zhao Yong	M	M	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 June 2023

* For identification purpose only