



## 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*)

Mr. Weng Zudian (*Chief Executive Officer*)

Dr. Liao Wenjian

##### *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		–	–	C
Mr. Weng Zudian		–	M	–
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, 29 June 2023

\* For identification purpose only