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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Winshine Science Company Limited (“**Company**”) announces that, with effect from 28 December 2023, Dr. Liao Wenjian (“**Dr. Liao**”) resigned as an executive Director of the Company due to his desire to devote more time to his other personal commitments.

Dr. Liao has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Dr. Liao for his valuable efforts and contributions to the Company during his tenure of office with the Company.

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

Hong Kong, 28 December 2023

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Jaing Qinghui (Chairman) and Mr. Weng Zudian; 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*