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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 28 March 2024 for the purpose of, inter alia, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any.

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

Hong Kong, 14 March 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Jiang Qinghui (Chairman) and Mr. Weng Zudian (Chief Executive Officer); one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.

* *For identification purpose only*