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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) is pleased to announce that Mr. Li Zhonghai (李忠海) (“**Mr. Li**”) has been appointed as an executive Director of the Company with effect from 12 April 2024.

A brief summary of the biographical details of Mr. Li is set out below:

Mr. Li, aged 43, has over 20 years of experience in information technology sectors. From 2003 to present, he involved in provision of consultancy services for IT information system, computer applications, integration and solutions. Mr. Li graduated from Xi’an Jiaotong University, majoring in electrical engineering and automation, with a bachelor’s degree in engineering in 2004 and obtained a Master of Business Administration from the Hong Kong Polytechnic University in 2013.

Pursuant to the letter of appointment entered into between the Company and Mr. Li, he has been appointed for a term of two years commencing from 12 April 2024 and is subject to the provision of retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the Bye-laws of the Company. According to the terms of the letter of appointment, Mr. Li is entitled to a monthly salary of HK\$100,000 on a 13-month basis and a year-end discretionary bonus, which has been recommended by the remuneration committee of the Company and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

As at the date of this announcement, save as disclosed above, Mr. Li (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in, or direct or indirect interest in 10% or more of the issued share capital of, any other public companies

the securities of which are listed on any security market in Hong Kong or overseas in the three years prior to the date of this announcement; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as respectively defined under the Listing Rules) of the Company; and (iv) does not have any interest in the shares or underlying shares in the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, there is no information relating to the appointment of Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 12 April 2024, Dr. Liao Wenjian (“**Dr. Liao**”) has tendered his resignation as an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Mr. Jiang Qinghui, now an executive Director, has been appointed as an Authorised Representative.

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

Hong Kong, 12 April 2024

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Mr. Li Zhonghai; 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*