



**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 209)**

29 April 2024

Dear Non-Registered Shareholder<sup>1</sup>,

**Winshine Science Company Limited (the “Company”)**

**– Notice of Publication of Corporate Communication and Change of Means of Dissemination of Corporate Communications**

**A. Notice of Publication of Corporate Communication**

We hereby notify you that the following Corporate Communication(s)<sup>2</sup> (the “**Current Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at [www.winshine.com](http://www.winshine.com) (the “**Company’s Website**”) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (“**Stock Exchange’s Website**”) :

- Annual Report 2023
- circular dated 29 April 2024 relating to proposals for general mandates to issue and repurchase shares, re-election of directors and notice of annual general meeting
- circular dated 29 April 2024 relating to (i) proposed share consolidation; (ii) proposed capital reduction of issued shares and sub-division of unissued shares; and (iii) notice of special general meeting

You may now access the Current Corporate Communication under “Investor Relations” section of the Company’s Website or the Stock Exchange’s Website. If you have previously requested to receive Corporate Communications in printed form, the Current Corporate Communications are enclosed herewith.

**B. Change of Means of Dissemination of Corporate Communications**

The Company has adopted new arrangement to disseminate corporate communications electronically. Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.winshine.com](http://www.winshine.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”). No printed copies of Corporate Communications will be mailed out to you except by request.

**A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are being provided to the Company via HKSCC Nominees Limited by your banks, brokers, custodians, or nominee(s) through which your Shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website or the Stock Exchange’s website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Please note that the request for printed copies will be valid until expiry on 31 December 2024 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding Hong Kong public holidays) or send an email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

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

Encl.

Note:

1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.*
2. *Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to:— (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

\* For identification purpose only

Non-registered Shareholder's information (English name and Address):

## REQUEST FORM

To: **Winshine Science Company Limited (Stock Code: 209) (the "Company")**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

### REMINDER

As a Non-Registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the Rules Governing the Listing of Securities of the Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

### Part A: I/We would like to request for printed copy of Current Corporate Communications dated 29 April 2024

(Please mark (X) in the following box)

<input type="checkbox"/>	To receive printed English and Chinese versions of the Current Corporate Communications
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### Part B: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

(Please mark (X) in ONLY ONE of the following boxes)

<input type="checkbox"/>	To read all future Corporate Communications via the <b>Company's Website</b> ; or
<input type="checkbox"/>	To receive <b>printed English version ONLY</b> of future Corporate Communications <sup>3</sup> ; or
<input type="checkbox"/>	To receive <b>printed Chinese version ONLY</b> of future Corporate Communications <sup>3</sup> ; or
<input type="checkbox"/>	To receive <b>printed English and Chinese versions</b> of future Corporate Communications.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) Contact Phone Number: \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS)

Postal Address: \_\_\_\_\_

#### Notes :

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to:— (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered Shareholders requesting for any of the printed versions.
6. This request for printed copy of Corporate Communications will be valid until expiry on 31 December 2024 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
7. Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer

Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

#### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong.

當閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freeport No. 簡便回郵號碼：10 GPO  
Hong Kong 香港