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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) announces that, with effect from 28 February 2025, Mr. Chan Cheuk Ho (“**Mr. Chan**”) resigned as an independent non-executive Director (the “**INED**”) due to his desire to devote more time to his personal and other business engagements.

Mr. Chan 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 and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following his resignation as a Director, the Board further announce that, with effect from 28 February 2025:

(i) Audit Committee

Mr. Chan has ceased to be the chairman of the audit committee and Mr. Kwok Kim Hung Eddie, the existing INED, has been redesignated as the chairman of the audit committee and Ms. Wang Yumei, the existing INED, has been appointed as a member of the audit committee.

(ii) Remuneration Committee

Mr. Chan has ceased to be the chairman of the remuneration committee and Mr. Weng Zudian, the existing executive director, has been redesignated as the chairman of the remuneration committee and Ms. Wang Yumei, the existing INED, has been appointed as a member of the remuneration committee.

(iii) Nomination Committee

Mr. Chan has ceased to be a member of the nomination committee and Ms. Wang Yumei, the existing INED, has been appointed as a member of the nomination committee.

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

Hong Kong, 28 February 2025

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. Zhao Yong and Ms. Wang Yumei.

* *For identification purpose only*