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)

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 Monday, 31 March 2025 for the purpose of, inter alia, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2024 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 2025

As at the date of this announcement, 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*