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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that Mr. Lam Koon Fai (“**Mr. Lam**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company to pursue other career development with effect from 7 July 2025. Mr. Lam confirmed that he has no disagreement with the Board and there are no matters in relation 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 “**Stock Exchange**”).

The Board is pleased to announce that Ms. Yu Nga Yan (“**Ms. Yu**”) has been appointed as the Company Secretary and an authorised representative of the Company with effect from 7 July 2025.

Ms. Yu has over 10 years of auditing, accounting and company secretarial practice in listed companies on the Stock Exchange. Ms. Yu served as a senior associate in audit department in Deloitte Touche Tohmatsu from 2007 to 2012. Ms. Yu joined YTO International Express and Supply Chain Technology Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6123) in 2012 and served as the group financial controller from January 2020 to July 2021. Ms. Yu obtained a bachelor’s degree of business administration in accounting from the Hong Kong University of Science and Technology. Ms. Yu is a member of The Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Ms. Yu is qualified to act as the Company Secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of service and welcome Ms. Yu on his new appointment.

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

Hong Kong, 7 July 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 two independent non-executive Directors, namely Mr. Kwok Kim Hung Eddie and Ms. Wang Yumei.*

\* *For identification purpose only*