Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

The board (the "**Board**") of directors (the "**Directors**") of Winshine Science Company Limited (the "**Company**") hereby announces that Mr. Wong Danny F. ("**Mr. Wong**") has been appointed as the executive director of the Company with effect from 29 July 2025.

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

Mr. Wong, 62 years old, holds a bachelor's degree from Central University of Finance and Economics and a master's degree in business administration from Georgetown University. With over 25 years of extensive experience in the finance industry, Mr. Wong has served as an executive in multiple financial institutions, focusing on technology innovation investment, corporate financing, and listing planning.

In 1999, Mr. Wong prepared the establishment of Shenzhen Capital Group Co., Ltd., where he served as the first secretary-general of the investment committee. From 2001 to 2005, Mr. Wong was the executive director of Sun Hung Kai International Company Limited, responsible for investment banking operations. In 2004, Mr. Wong became the chairman of Kingheng Trust Company Limited and a director of Bosera Asset Management Co., Limited. From 2007 to 2019, Mr. Wong served as the executive director and chairman of China Financial Industry Investment Fund Co., Ltd. In 2008, Mr. Wong was appointed as the Chairman of Beijing Financial Holdings Group Co., Ltd. From 2009 to 2010, Mr. Wong was the executive director of CMBC Capital Holdings Limited (formerly known as Poly Development Holdings Limited), which is listed on the main board of the Stock Exchange (stock code: 1141). In 2014, Mr. Wong became the executive director and chairman of China Ruyi Holdings Limited (formerly known as Mascotte Holdings Limited), which is also listed on the main board of the Stock Exchange (stock code: 0136).

Mr. Wong has been recognized as a cover figure by "Leaders" and "Capital" magazines.

Pursuant to the letter of appointment entered into between the Company and Mr. Wong, he has been appointed for a term of three years commencing from 29 July 2025 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. Wong is entitled to a monthly salary of HK$10,000, 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. Wong (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. Wong 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. Wong for joining the Board.

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

Hong Kong, 29 July 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer), Mr. Li Zhonghai and Wong Danny F.; one non-executive Director, namely Mr. Lin Shaopeng; and two independent non-executive Directors, namely Mr. Kwok Kim Hung Eddie and Ms. Wong Yumei.

* *For identification purpose only*