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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**

#### **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 8 August 2025, Mr. Kwok Kim Hung Eddie (“**Mr. Kwok**”) resigned as an independent non-executive Director (the “**INED**”) and will ceased to act as the chairman of audit committee and a member of nomination committee due to his desire to devote more time to his personal and other business engagements.

Except for the outstanding Director’s fee amounting to HK\$72,581, Mr. Kwok 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. Kwok for his contribution to the Company during his tenure of office.

#### **NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES**

Pursuant to Rules 3.10(1) and 3.10(2) of the Listing Rules, every board of directors of a listed issuer must include at least three independent non-executive directors and at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise. Upon the resignation of Mr. Kwok, no member of the Board possesses appropriate professional qualifications or accounting or related financial management expertise, and the number of INEDs is still less than three which is below the minimum requirement prescribed under Rules 3.10(1) of the Listing Rules.

Pursuant to Rule 3.21 of the Listing Rules, every listed issuer must establish an audit committee comprising non-executive directors only and the audit committee must comprise a minimum of three members and at least one of whom must be an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules. Upon the resignation of Mr. Kwok, the number of members of the audit committee of the Company is still less than three which is below the minimum requirement prescribed under Rule 3.21 of the Listing Rules and no member of the audit committee of the Company possesses appropriate professional qualifications or accounting or related financial management expertise.

Pursuant to Rule 3.27A of the Listing Rules, every listed issuer must establish a nomination committee comprising a majority of independent non-executive directors. Upon the resignation of Mr. Kwok, the composition of nomination committee is below the minimum requirement prescribed under Rules 3.27A of the Listing Rules.

To comply with Rules 3.10(1), 3.10(2), 3.21 and 3.27A of the Listing Rules, the Company is in the process of identifying suitable candidate(s) to fill the vacancy and will continue to use its best endeavours to ensure that suitable candidate(s) is/are appointed as soon as practicable and in any event within three months from the date of this announcement as required under Rule 3.11 of the Listing Rules.

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

Hong Kong, 8 August 2025

*As at the date of this notice, 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 one independent non-executive Director, namely Ms. Wang Yumei.*

\* *For identification purpose only*