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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)

- (1) APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (2) APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTORS;**
- (3) CHNAGE OF AUTHORISED REPRESENTATIVE;**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND**
- (5) COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21, 3.25 AND 3.27A
OF THE LISTING RULES.**

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Winshine Science Company Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) is pleased to announce that Mr. Yiu Chun Kong (“**Mr. Yiu**”) has been appointed as an executive Director with effect from 22 August 2025.

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

Mr. Yiu, aged 40, joined the Group as finance manager in 2014 and is a director of a subsidiary of the Company. He holds a Bachelor of Business Administration in Accountancy degree from The Hong Kong Polytechnic University and is a fellow of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). He has extensive experience in auditing, accounting and finance. Mr. Yiu is an executive director of ZO Future Group (stock code: 2309) and an independent non-executive director of Hong Kong ZCloud Technology Construction Limited (stock code: 9900). He was an executive director of EPI (Holdings) Limited (stock code: 689) from 18 October 2016 to 18 July 2024. All of the above companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the letter of appointment entered into between the Company and Mr. Yiu, he has been appointed for a term of three years commencing from 22 August 2025 and is subject to the provisions of retirement by rotation and re-election in accordance with the Bye-laws of the Company. According to the terms of the letter of appointment, Mr. Yiu 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 well as the prevailing market conditions.

Save as disclosed above, Mr. Yiu (i) is not interested in and does not hold any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of Securities and Futures Ordinance (“SFO”) (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the listing of Securities on the Stock Exchange (the “Listing Rules”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no information relating to the appointment of Mr. Yiu 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 “Shareholders”).

The Board would like to take this opportunity to express its warmest welcome to Mr. Yiu for joining the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Wu Yan Yee (“Ms. Wu”) and Ms. Wong Tin Ying Jade (“Ms. Wong”) have been appointed as independent non-executive Directors with effect from 22 August 2025.

A brief summary of the biographical details of Ms. Wu is set out below:

Ms. Wu, aged 34, holds a Bachelor of Business Administration in Accounting and Finance degree from The Hong Kong Polytechnic University. She is a certified public accountant of HKICPA and holds the Chartered Financial Analyst designation. She had worked for an international accounting firm and a reputable asset management company and has experience in auditing, accounting, direct investment and asset management. She was appointed as an independent non-executive director of Get Nice Holdings Limited (stock code: 64) (“Get Nice”), a company listed on the Main Board of the Stock Exchange, on 1 September 2022 and re-designated as a non-executive director of Get Nice on 4 November 2022. She is currently a representative officer (dealing in securities and advising on securities) and also a responsible officer (asset management) of Get Nice Securities Limited, a subsidiary of Get Nice.

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

Ms. Wong Tin Ying Jade, aged 43, holds a Bachelor of Commerce in Accountancy degree from Macquarie University and a Master of International Hospitality and Hotel Management degree from University of Western Sydney in Australia. She has extensive experience in corporate administration and accounting management.

Pursuant to the letters of appointment entered into between the Company and each of Ms. Wu and Ms. Wong, has been appointed for a term of three years commencing from 22 August 2025 and are 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, each of Ms. Wu and Ms. Wong is entitled to a monthly salary of HK\$10,000 on a 12-month basis, which have been recommended by the remuneration committee of the Company and approved by the Board with reference to their qualifications, experience and responsibilities with the Company.

Each of Ms. Wu and Ms. Wong has confirmed that (i) her independence as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above as at the date of this announcement, each of Ms. Wu and Ms. Wong (i) is not interested in and does not hold any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of SFO; (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) did not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no information in relation to the appointment of Ms. Wu and Ms. Wong that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wu and Ms. Wong for joining the Board.

CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 22 August 2025, Mr. Jiang Qinghui (“**Mr. Jiang**”) ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively referred to as the “**Authorised Representative**”) and Mr. Yiu, now an executive Director, has been appointed as the Authorised Representative.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 22 August 2025:

(i) Audit Committee

Ms. Wu has been appointed as the chairlady of the Audit Committee and Ms. Wong has been appointed as a member of the Audit Committee.

(ii) Remuneration Committee

Mr. Weng Zudian ceased to be the chairman of the Remuneration Committee. Ms. Wong has been appointed as the chairlady of the Remuneration Committee and Ms. Wu has been appointed as a member of the Remuneration Committee.

(iii) Nomination Committee

Ms. Wong has been appointed as a member of the Nomination Committee.

COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Following the appointment of Ms. Wu and Ms. Wong, the Board comprises nine members, including five executive Directors, one non-executive Director and three independent non-executive Directors. The current number of independent non-executive Directors complies with Rule 3.10(1) and 3.10(2) of the Listing Rules, and the current compositions of the Audit Committee, Remuneration Committee and Nomination Committee comply with Rule 3.21, Rule 3.25 and 3.27A of the Listing Rules respectively.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer), Mr. Li Zhonghai, Mr. Wong Danny F. and Mr. Yiu Chun Kong; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Ms. Wang Yumei, Ms. Wu Yan Yee and Ms. Wong Tin Ying Jade.

** For identification purpose only*