WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board (the "**Board**") of directors (the "**Directors**") of Winshine Science Company Limited are set out below.

Board of Directors

Executive Directors

Mr. Jiang Qinghui *(Chairman)*
Mr. Weng Zudian *(Chief Executive Officer)*
Mr. Li Zhonghai
Mr. Wong Danny F.
Mr. Yiu Chun Kong

Non-executive Director

Mr. Lin Shaopeng

Independent Non-executive Directors

Ms. Wang Yumei
Ms. Wu Yan Yee
Ms. Wong Tin Yan Jade

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jiang Qinghui	–	–	C
Mr. Weng Zudian	–	–	–
Mr. Li Zhonghai	–	–	–
Mr. Wong Danny F.	–	–	–
Mr. Yiu Chun Kong	–	–	–
Mr. Lin Shaopeng	–	–	–
Ms. Wang Yumei	M	M	M
Ms. Wu Yan Yee	C	M	–
Ms. Wong Tin Yan Jade	M	C	M

Notes:

C Chairman/Chairlady of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 22 August 2025

* *For identification purpose only*