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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)**

**INSIDE INFORMATION**

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- 2. RESIGNATION OF EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD;**
- 3. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRLADY OF THE BOARD; AND**
- 4. CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board hereby announces that:

1. Mr. Li through Hurray Talent (a company wholly owned by Mr. Li) disposed a total of 37,392,913 shares of the Company, representing approximately 24.16% of the issued share capital of the Company, to Peak Access (a company wholly owned by Ms. Wang) on 3 September 2025. Upon the disposal, the substantial shareholder of the Company changed from Hurray Talent to Peak Access;
2. Mr. Li resigned as an Executive Director of the Company with effect from 3 September 2025;
3. Mr. Jiang resigned as an Executive Director of the Company and the Chairman of the Board and ceased to be the Chairman of the Nomination Committee with effect from 3 September 2025;
4. Ms. Wang has been appointed as an Executive Director of the Company and Chairlady of the Board with effect from 3 September 2025;
5. Mr. Lin, a Non-executive Director of the Company has been appointed as a member of the Nomination Committee with effect from 3 September 2025; and
6. Ms. Wong, an Independent Non-executive Director of the Company, has been appointed as the Chairlady of the Nomination Committee with effect from 3 September 2025.

This announcement is made by the Board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

## **CHANGE OF SUBSTANTIAL SHAREHOLDER**

The Company was informed by Mr. Li Zhonghai (“**Mr. Li**”), an Executive Director of the Company, that on 3 September 2025 he through Hurray Talent Investment Development Limited (“**Hurray Talent**”) (a company wholly owned by Mr. Li) disposed a total of 37,392,913 shares of the Company, representing approximately 24.16% of the issued share capital of the Company as at the date of this announcement, to Peak Access International Limited (“**Peak Access**”), a company incorporated in the British Virgin Islands with limited liability (the “**Disposal**”). Peak Access is an investment holding company and is wholly owned by Ms. Wang Jingyu (“**Ms. Wang**”).

Immediately after completion of the Disposal, Hurray Talent will cease to hold any shares in the Company. As a result of the completion of the Disposal, Hurray Talent will cease to be a substantial shareholder of the Company and Peak Access will become a substantial shareholder of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTORS AND CHAIRMAN OF THE BOARD**

The Board further announces that with effect from 3 September 2025:

1. Mr. Li resigned as an Executive Director of the Company as he needs to devote more time to his other business engagements. Mr. Li will, however, remain as management of the Company to ensure a smooth transition; and
2. Mr. Jiang Qinghui (“**Mr. Jiang**”) resigned as an Executive Director of the Company and Chairman of the Board as he needs to devote more time to his other business engagements. Mr. Jiang will, however, remain as management of the Company to ensure a smooth transition.

Each of Mr. Li and Mr. Jiang confirmed that there is no disagreement with the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li and Mr. Jiang for their valuable contributions to the Company during their tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRLADY OF THE BOARD**

The Board further announces that Ms. Wang has been appointed as an Executive Director of the Company and Chairlady of the Board with effect from 3 September 2025.

*Set out below are the biographical details of Ms. Wang:*

Ms. Wang, aged 45, graduated from the Southwestern University of Finance and Economics in the People's Republic of China with a Bachelor's degree in Economics specialised in international finance. She has extensive experience in corporate management and investments. Ms. Wang was an executive director and the chairlady of Reliance Global Holdings Limited (stock code: 723) until 25 April 2025, a company listed on the Main Board of the Stock Exchange.

As at the date of this announcement and within the meaning of Part XV of the SFO, Ms. Wang indirectly through Peak Access is deemed to be interested in 37,392,913 shares of the Company, representing approximately 24.16% of issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wang:

- (i) is not interested in and does not hold any short positions in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the 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 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.

Ms. Wang has entered into a letter of appointment with a subsidiary of the Company. Pursuant to the letter of appointment, Ms Wang is appointed for a term of three years and her term of service shall continue unless and until terminated by either party by giving to the other two months' notice in writing. The directorship of Ms. Wang 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, Ms. Wang is entitled to a remuneration of HK\$10,000 per month, which has been recommended by the Remuneration Committee and approved by the Board with reference to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Save for the monthly remuneration of HK\$10,000 covered by the letter of appointment, Ms. Wang is not entitled to receive any other emoluments within the Group. The remuneration of Ms. Wang will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no information relating to the appointment of Ms. Wang 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 her 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 Ms. Wang for joining the Board.

#### **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board further announces that, with effect from 3 September 2025:

- (1) following the resignation of Mr. Jiang as Executive Director of the Company, Mr. Jiang ceased to be the Chairman of the Nomination Committee;
- (2) Mr. Lin Shaopeng (“**Mr. Lin**”), a Non-executive Director of the Company, has been appointed as a member of the Nomination Committee; and
- (3) Ms. Wong Ting Ying Jade (“**Ms. Wong**”), an Independent Non-executive Director of the Company, currently a member of the Nomination Committee, has been appointed as the Chairlady of the Nomination Committee.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Lin and Ms. Wong for their new roles in the Board.

By Order of the Board  
**Winshine Science Company Limited**  
**Wang Jingyu**  
*Chairlady*

Hong Kong, 3 September 2025

*As at the date of this announcement, the Board comprises four Executive Directors, namely Ms. Wang Jingyu (Chairlady), Mr. Weng Zudian (Chief Executive Officer), 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*