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

Ms. Wang Jingyu *(Chairlady)*
Mr. Weng Zudian *(Chief Executive Officer)*
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 Ying Jade

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wang Jingyu	–	–	–
Mr. Weng Zudian	–	–	–
Mr. Wong Danny F.	–	–	–
Mr. Yiu Chun Kong	–	–	–
Mr. Lin Shaopeng	–	–	M
Ms. Wang Yumei	M	M	M
Ms. Wu Yan Yee	C	M	–
Ms. Wong Tin Ying Jade	M	C	C

Notes:

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

Hong Kong, 3 September 2025

* *For identification purpose only*