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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 EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**” or the “**Director(s)**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that with effect from 30 September 2025, Mr. Wong Danny F. (“**Mr. Wong**”) resigned as an Executive Director of the Company as he needs to devote more time to his other business engagements.

Mr. Wong confirmed that there is no disagreement with the Board and there is no matter in relation to his 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. Wong for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 September 2025

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Ms. Wang Jingyu (Chairlady)*

*Mr. Weng Zudien (Chief Executive Officer)*

*Mr. Yiu Chun Kong*

*Independent Non-executive Directors:*

*Ms. Wang Yumei*

*Ms. Wu Yan Yee*

*Ms. Wong Tin Ying Jade*

*Non-executive Director:*

*Mr. Lin Shaopeng*

*\* For identification purpose only*