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 is set out below:

Executive Directors
Ms. Wang Jingyu *(Chairlady and Chief Executive Officer)*
Mr. Yiu Chun Kong

Non-executive Director
Mr. Lin Shaopeng

Independent Non-executive Directors
Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Mr. Wu Jiwei

There are three 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
Ms. Wang Jingyu	–	–	–
Mr. Yiu Chun Kong	–	–	–
Mr. Lin Shaopeng	–	–	M
Ms. Wu Yan Yee	C	M	–
Ms. Wong Tin Ying Jade	M	C	C
Mr. Wu Jiwei	M	M	M

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

Hong Kong, 14 October 2025

* *For identification purpose only*