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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”) hereby announces that, with effect from 17 October 2025:

- (i) Ms. Yu Nga Yan (“**Ms. Yu**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (ii) Ms. Chan Yuk Yee (“**Ms. Chan**”) has been appointed as the Company Secretary and an authorised representative under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Yu confirmed that there is no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

*Set out below is the biographies of Ms. Chan:*

Ms. Chan, aged 57, holds a Master of Business Law degree from Monash University in Australia and is a Chartered Secretary, Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has extensive experience in corporate governance and company secretarial practice. Before joining the Company, Ms. Chan served as company secretary at several listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her valuable contributions to the Company during her tenure of office and extend its warmest welcome to Ms. Chan on her new appointment.

By Order of the Board  
**Winshine Science Company Limited**  
**Wang Jingyu**  
*Chairlady and Chief Executive Officer*

Hong Kong, 17 October 2025

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

*Executive Directors:*

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

*Independent Non-executive Directors:*

Ms. Wu Yan Yee  
Ms. Wong Tin Ying Jade  
Mr. Wu Jiwei

*Non-executive Director:*

Mr. Lin Shaopeng

*\* For identification purpose only*