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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS, TELEPHONE NUMBER AND FACSIMILE NUMBER IN HONG KONG

The Board of Directors (the "**Board**") of Winshine Science Company Limited (the "**Company**") hereby announces that, with effect from 1 November 2025, the head office and principal place of business of the Company in Hong Kong, the telephone number and facsimile number of the Company will be changed to the following:

Address	:	Room 1501, 15th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong
Telephone number	:	(852) 3162 6666
Facsimile number	:	(852) 3162 6669

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

Hong Kong, 31 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

Non-executive Director:
Mr. Lin Shaopeng

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

* *For identification purpose only*