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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 2 April 2026:

1. Mr. Wu Jiwei resigned as an Independent Non-executive Director of the Company and ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
2. Mr. Guo Jianwei has been appointed as an Independent Non-executive Director of the Company, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**” or the “**Director(s)**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 2 April 2026, Mr. Wu Jiwei (“**Mr. Wu**”) resigned as an Independent Non-executive Director of the Company as Mr. Wu will be appointed as a director of various subsidiaries of the Company, who will be responsible for overseeing the Group’s business operation in the toys division.

Mr. Wu 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 “**Shareholders**”).

* For identification purpose only

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Guo Jianwei (“**Mr. Guo**”) has been appointed as an Independent Non-executive Director of the Company with effect from 2 April 2026.

Set out below are the biographies of Mr. Guo:

Mr. Guo, aged 51, holds a Bachelor’s degree in Industrial and Civil Architecture from Guangdong University of Technology and has completed a programme in Business Administration from School of Continuing Education, Tsinghua University in the People’s Republic of China (the “**PRC**”). He holds several advanced professional qualifications including being the International Commercial Art Designer master landscape designer in the PRC. He has extensive experience in architectural technology, industrial park development, real-economy operations and cross-border enterprise management.

Save as disclosed above, as at the date of this announcement, Mr. Guo:

- (i) is not interested in and does not hold any short positions in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company;
- (iii) does not hold any other positions in the Company or its subsidiaries; and
- (iv) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointment and professional qualifications.

Pursuant to the letter of appointment entered into between the Company and Mr. Guo, Mr. Guo has been appointed for a term of three years and his term of service shall continue unless and until terminated by either party by giving to the other one month’s notice in writing. The directorship of Mr. Guo is subject to the provisions of retirement by rotation and re-election in accordance with the Bye-laws of the Company. According to the terms of the letter of appointment, Mr. Guo is entitled to receive a director’s fee of HK\$10,000 per month, which has been recommended by the Remuneration Committee and approved by the Board with reference to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Save for the monthly remuneration of HK\$10,000 covered by the letter of appointment, Mr. Guo is not entitled to receive any other emoluments within the Group. The remuneration of Mr. Guo will be subject to annual review by the Remuneration Committee and the Board.

Mr. Guo has confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information of Mr. Guo that needs to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, and there are no other matters in relation to the appointment of Mr. Guo that needs to be brought to the attention of the Shareholders.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 2 April 2026:

- (i) following the resignation of Mr. Wu as an Independent Non-executive Director of the Company, Mr. Wu ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (ii) following the appointment of Mr. Guo as an Independent Non-executive Director of the Company, Mr. Guo has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during his tenure of office and wish to extend its warmest welcome to Mr. Guo for joining the Board.

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

Hong Kong, 2 April 2026

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. Guo Jianwei

Non-executive Director:

Mr. Lin Shaopeng