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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 NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The Board announces that, with effect from 10 April 2026:

1. Mr. Lin Shaopeng resigned as a Non-executive Director of the Company and ceased to be a member of the Nomination Committee; and
2. Ms. Wu Yan Yee, Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee.

(1) RESIGNATION OF NON-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 10 April 2026, Mr. Lin Shaopeng (“**Mr. Lin**”) resigned as a Non-executive Director of the Company as he needs to devote more time to his other business engagements.

Mr. Lin 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.

* For identification purpose only

(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that, with effect from 10 April 2026:

- (i) following the resignation of Mr. Lin as a Non-executive Director of the Company, Mr. Lin ceased to be a member of the Nomination Committee; and
- (ii) Ms. Wu Yan Yee (“**Ms. Wu**”), Independent Non-executive Director of the Company, has been appointed as a member of the Nomination Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable contributions to the Company during his tenure of office and wish to extend its warmest welcome to Ms. Wu for taking up new position.

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

Hong Kong, 10 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