WINSHINE
瀛晟科學

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

Independent Non-executive Directors

Ms. Wu Yan Yee

Ms. Wong Tin Ying Jade

Mr. Guo Jianwei

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	–	–	–
Ms. Wu Yan Yee	C	M	M
Ms. Wong Tin Ying Jade	M	C	C
Mr. Guo Jianwei	M	M	M

Notes:

C Chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 April 2026

** For identification purpose only*