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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)

TERMINATION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcements of Winshine Science Company Limited (the “**Company**”) dated 15 March 2021 and 26 April 2021 (the “**Announcements**”) in relation to the discloseable transaction of the Company regarding the disposal of the entire equity interests in Bright Triumph. Unless otherwise defined in this announcement, all capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that given that one or more of the conditions precedent could not be fulfilled in accordance with the terms of the Agreement, the Agreement has terminated. Upon termination, neither party to the Agreement shall have further rights or obligations towards the others other than antecedent breaches. The Company will return the deposit received accordingly.

The Board considers that the termination of the Agreement will not have any material adverse impact on the financial position and operation of the Group.

By order of the Board
Winshine Science Company Limited
Zhao Deyong
Chairman

Hong Kong, 1 November 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhao Deyong (Chairman), Dr. Liao Wenjian (Chief Executive Officer) and Mr. Wong Kui Fai; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Kwok Kim Hung Eddie, Mr. Ng Wai Hung and Mr. Zhao Yong

* *For identification purpose only*