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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)

POSITIVE PROFIT ALERT

This announcement is made by Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (“**Period**”) and other information currently available to the Board, the Group expects that there will be profit of approximately HK\$12 million, as compare with the loss of HKD31,223,000 for the corresponding period in 2021.

The Board considers that the increase in unaudited consolidated profit for the Period was mainly attributable to the increase in revenue generated and improvement in gross profit margin of one of the major customers from the toys division due to the improved market conditions during the Period.

As at the date of this announcement, the Company is in the process of preparing and finalizing the interim result of the Group for the Period. The information contained in this announcement is only based on the preliminary assessment of the Group’s unaudited consolidated management accounts and information currently available to the Board, which is subject to finalization and adjustments, if any, and have not been reviewed or audited by the independent auditor of the Company nor reviewed by the audit committee of the Board. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company, which is expected to be published before the end of August 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhao Deyong (Chairman) and Dr. Liao Wenjian (Chief Executive Officer); 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*