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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)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 30 March 2023 for the purpose of, *inter alia*, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of a final dividend, if any.

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

Hong Kong, 8 March 2023

*As at the date of this notice, 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*