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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)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Winshine Science Company Limited (the “**Company**”) dated 28 March 2024 relating to, among others, the annual results of the Company for the year ended 31 December 2023 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING**

As disclosed in the Results Announcement, the forthcoming annual general meeting (the “**AGM**”) was initially proposed to be held on 17 June 2024. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to 22 May 2024.

### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM**

In light of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is now changed to 17 May 2024 to 22 May 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 16 May 2024.

Except for the changes of the dates and book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company ([www.winshine.com](http://www.winshine.com)) and Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) in due course.

By Order of the Board  
**Winshine Science Company Limited**  
**Jiang Qinghui**  
*Chairman*

Hong Kong, 16 April 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Mr. Li Zhonghai; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.*

\* *For identification purpose only*