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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)**

**DELAY IN COMPLETION OF  
ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE**

Reference is made to the circular of Winshine Science Company Limited (the “**Company**”) dated 26 January 2017 (the “**Circular**”), in relation to, the proposed issue of new shares under specific mandate. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company wishes to inform Shareholders that the Conditions Precedent have been fulfilled on 13 February 2017. Under the terms of the Subscription Agreement, Completion shall take place on the tenth Business Day following the date on which the Conditions Precedent are fulfilled or such other date as the Company and the Subscriber may agree. The Company was informed by the Subscriber that additional time is required to process the remittance arrangement of the subscription money for the Subscription Shares. Therefore, the Company and the Subscriber have agreed that Completion shall take place on or before 15 March 2017.

The Company will make further announcement to update the Shareholders as to the status of Completion as and when appropriate.

By Order of the Board

**Zhang Jack Jiyei**

*Executive Director*

Hong Kong, 27 February 2017

*As at the date of this announcement, the Board comprises one Executive Director, being Mr. Zhang Jack Jiyei (Chief Executive Officer and Chief Financial Officer); one Non-executive Director, namely Mr. Lo Ming Chi, Charles; and three Independent Non-executive Directors, namely Mr. Li Fang, Mr. Wong Kee Fung Kenneth and Mr. Wong Kwok Tai.*

\* *For identification purpose only*