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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 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of a final dividend, if any.

By Order of the Board

**Zhang Jack Jiyei**

*Executive Director*

Hong Kong, 20 March 2017

*As at the date of this notice, 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*