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WINSHINE SCIENCE COMPANY LIMITED

贏晟科學有限公司*

(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 Monday, 28 August 2017 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the recommendation of an interim dividend, if any.

By Order of the Board

Zhang Jack Jiyei

Executive Director

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises two Executive Directors, being Mr. Xing Wei (Chairman) and 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*