

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wei Guo (“**Mr. Wei**”), an executive director of the Company, has been appointed as chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 15 June 2018. Mr. Wei will be primarily responsible for the overall business operations and strategic planning of the Group.

Mr. Wei, aged 53, joined the Group as an executive director of the Company on 16 November 2017. Mr. Wei holds a Bachelor’s degree in Labour, Human Resources and Economic Management from the Renmin University of China. Since 2014, Mr. Wei has been the chairman of Beijing Hua Anxiang Helicopter Company Limited# (北京華安祥直升機有限公司) and the chairman of Beijing Kaisheng Investment Company Limited# (北京啟晟投資有限公司). From 2008 to 2014, Mr. Wei was the deputy general manager of Beijing Peng Xing Estate Development Company Limited# (北京鵬興房地產開發有限公司).

Pursuant to the employment letter entered into between the Company and Mr. Wei, Mr. Wei is not appointed for any specific length or proposed length of service and his term of service shall continue unless and until terminated by either party by giving to the other party three months’ prior notice in writing. As a result of his appointment as the Chief Executive Officer, the remuneration of Mr. Wei will be revised to HK\$200,000 per month in respect of his service to the Company. Mr. Wei may also be entitled to discretionary bonus, having regard to his performance and the Group’s performance.

As at the date of this announcement, save as disclosed above, Mr. Wei (i) does not hold any other position in the Company or its subsidiaries; (ii) does not hold any directorships in any other listed public companies in the past three years; (iii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iv) does not have any interests in or is deemed to be interested in any shares, underlying shares and debentures of the Company and/or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). There are no other matters to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter that need to be brought to the attention of the shareholders of the Company in relation to Mr. Wei’s appointment as the Chief Executive Officer.

The Board would like to extend its warmest welcome to Mr. Wei for taking up the position of Chief Executive Officer of the Company.

By Order of the Board
Winshine Science Company Limited
Xing Wei
Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, the Board comprises two Executive Directors, being Mr. Xing Wei (Chairman) and Mr. Wei Guo (Chief Executive Officer); one Non-executive Director, namely Mr. Lin Shaopeng; and three Independent Non-executive Directors, namely Mr. Li Fang, Mr. Lau Shun Pong Johnson and Mr. Lai Ming Wai.

* *For identification purpose only*

Literal translation of the Chinese company name