



WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors (“**Board**”) of Winshine Science Company Limited are set out below.

Board of Directors

Executive Directors

Mr. Xing Wei (*Chairman*)

Mr. Wei Guo (*Chief Executive Officer*)

Non-executive Director

Mr. Lin Shaopeng

Independent Non-executive Directors

Mr. Li Fang

Mr. Lau Shun Pong Johnson

Mr. Lai Ming Wai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Li Fang | | C | M | C |
| Mr. Lau Shun Pong Johnson | | M | C | M |
| Mr. Lai Ming Wai | | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 June 2018

* *For identification purpose only*