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**WINSHINE**

**瀛晟科學**

**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

**INSIDE INFORMATION  
SIGNIFICANT DECREASE IN LOSS**

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that, based on the Board's preliminary review of the latest unaudited consolidated management accounts of the Group and other information currently available, the loss attributable to shareholders of the Company for the six months ended 30 June 2018 is expected to be significantly decreased by over 70% as compared to the loss attributable to shareholders of the Company for the corresponding period in 2017.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group and other information currently available, the loss attributable to shareholders of the Company for the six months ended 30 June 2018 is expected to be significantly decreased by over 70% as compared to the loss attributable to shareholders of the Company for the corresponding period in 2017. The significant decrease in loss was mainly attributable to (i) a significant increase in turnover of the toys division; (ii) a substantial reduction in administrative expenses; and (iii) a gain on fair value of trading securities of HK\$3.7 million recorded in the securities investments division (2017: loss on fair value of trading securities of HK\$4.3 million).

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2018. The information contained in this announcement is based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group and other information currently available, which have not been audited or reviewed by the Company’s auditor and may be subject to adjustments. Shareholders of the Company and potential investors should read the Group’s interim results announcement for the six months ended 30 June 2018 carefully, which is expected to be published by end of August 2018.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 August 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*