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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 Tuesday, 28 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the recommendation of an interim dividend, if any.

By Order of the Board

**Xing Wei**

*Chairman*

Hong Kong, 16 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*