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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)

PROFIT WARNING

This announcement is made by Winshine Science Company Limited (the “**Company**”, together with its subsidiaries referred as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board of Directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review on the unaudited management accounts of the Group for the year ended 31 December 2025 (“**FY2025**”), the Group expects to record a loss attributable to owners of the Company of not more than HK\$95.0 million for FY2025 as compared to the loss of approximately HK\$73.0 million for the year ended 31 December 2024. Such expected increase in loss was mainly attributable to (i) the decline in revenue and profits owing to the increase in tariffs imposed by the United States (the “**U.S.**”) on Chinese imports in the first half of FY2025, which in turn led to a continuous decline in order volumes from the U.S. customers and a significant drop in gross profits contributed from the U.S. sales; and (ii) the increase in minimum wages and social insurance costs in China.

The Company is still in the process of finalising the final results of the Group for FY2025. The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited management accounts of the Group for FY2025 which have not been reviewed or audited by the auditor of the Company.

Further details of the Group’s financial results and performance will be disclosed in the final results announcement of the Company for FY2025 which will be announced by end of March 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

** For identification purpose only*

By Order of the Board
Winshine Science Company Limited
Wang Jingyu
Chairlady and Chief Executive Officer

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Ms. Wang Jingyu

(Chairlady and Chief Executive Officer)

Mr. Yiu Chun Kong

Independent Non-Executive Directors:

Ms. Wu Yan Yee

Ms. Wong Tin Ying Jade

Mr. Wu Jiwei

Non-executive Director:

Mr. Lin Shaopeng