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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**”) hereby announces that a board meeting of the Company will be held on Friday, 27 March 2026 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 17 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

** For identification purpose only*