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WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

The board of directors (the “Board”) of Winshine Science Company Limited (the “Company”) is pleased to announce that all proposed resolutions as set out in the AGM Notice dated 20 May 2022 were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2022.

POLL RESULTS

Reference is made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of the Company both dated 20 May 2022. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions as set out in the AGM Notice (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2022.

Details of the poll results of the Resolutions are set out as follows:

Ordinary Resolutions		No. of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	1,553,980,372 (100%)	0 (0%)
2.	(a) To re-elect Dr. Liao Wenjian as a director.	1,553,980,372 (100%)	0 (0%)
	(b) To re-elect Mr. Lin Shaopeng as a director.	1,553,980,372 (100%)	0 (0%)
	(c) To re-elect Mr. Kwok Kim Hung Eddie as a director.	1,553,980,372 (100%)	0 (0%)
	(d) To re-elect Mr. Zhao Yong as a director.	1,553,980,372 (100%)	0 (0%)
	(e) To authorise the Board of Directors of the Company to fix the directors remuneration.	1,553,980,372 (100%)	0 (0%)

Ordinary Resolutions		No. of votes (%)	
		For	Against
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	1,553,980,372 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,553,980,372 (100%)	0 (0%)
	(B) To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,553,980,372 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,553,980,372 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares of the Company was 3,661,864,729 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

All directors of the Company, except Mr. Lin Shaopeng attended the AGM in person or by electronic means.

By Order of the Board
Winshine Science Company Limited
Zhao Deyong
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhao Deyong (Chairman) and Dr. Liao Wenjian (Chief Executive Officer); one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Kwok Kim Hung Eddie, Mr. Ng Wai Hung and Mr. Zhao Yong.

** For identification purpose only*