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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2025; AND (2) RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that:

- (1) Save and except for the resolution no. 2(b) (regarding the re-election of Mr. Zhao Yong as a Director), all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2025; and
- (2) Mr. Zhao Yong retired as an independent non-executive Director with effect from the conclusion of the AGM on 22 May 2025, since the resolution no. 2(b) in respect of his re-election was not passed at the AGM.

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Winshine Science Company Limited (the “**Company**”) both dated 30 April 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that save and except for the resolution no. 2(b) (regarding the re-election of Mr. Zhao Yong as a director), all the resolutions as set out in the AGM Notice (the “**Resolutions**”, each a “**Resolution**”) were duly passed by the Shareholders by way of poll at the AGM held on 22 May 2025.

As at the date of the AGM, the total number of Shares in issue was 154,757,480 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were (a) no Treasury Shares held by the Company (including any

Treasury Shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Kwok Kim Hung Eddie attending the AGM in person, and Mr. Lin Shaopeng, Mr. Zhao Yong and Ms. Wang Yumei attending the AGM through electronic means. Mr. Jiang Qinghui, Mr. Weng Zudian and Mr. Li Zhonghai was unable to attend the AGM due to other work commitments.

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

Ordinary Resolutions*		Number of votes (Approximate %)	
		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 2024.	79,520,203 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Jiang Qinghui as a director.	79,520,203 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhao Yong as a director.	18 (0.01%)	79,520,185 (99.99%)
	(c) To re-elect Ms. Wang Yumei as a director.	79,520,203 (100.00%)	0 (0.00%)
	(d) To authorise the Board of Directors of the Company to fix the directors remuneration.	79,520,203 (100.00%)	0 (0.00%)
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	79,520,203 (100.00%)	0 (0.00%)

Ordinary Resolutions*		Number of votes (Approximate %)	
		FOR	AGAINST
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.	79,520,203 (100.00%)	0 (0.00%)
	(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.	79,520,203 (100.00%)	0 (0.00%)
	(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.	79,520,203 (100.00%)	0 (0.00%)

* Please refer to the AGM Notice for the full text of the resolutions.

For Resolutions nos. 1, 2(a), 2(c), 2(d), 3, 4(A), 4(B) and 4(C), as more than 50% of the votes were cast in favour of each of such Resolutions, Resolutions nos. 1, 2(a), 2(c), 2(d), 3, 4(A), 4(B) and 4(C) were duly passed as ordinary resolutions of the Company at the AGM.

For Resolution no. 2(b), as less than 50% of the votes were cast in favour of such Resolution, Resolution no. 2(b) was not passed as ordinary resolutions of the Company at the AGM

RETIREMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As indicated above, the Resolution no. 2(b) regarding the re-election of Mr. Zhao Yong (“**Mr. Zhao**”) as an independent non-executive Director was not passed at the AGM. Accordingly, Mr. Zhao has retired as an independent non-executive Director, with effect from the conclusion of the AGM on 22 May 2025.

The Board would like to express its sincere gratitude to Mr. Zhao for his contribution to the Company during his term of office with the Company.

Immediately following the retirement of Mr. Zhao as an independent non-executive Director, Mr. Zhao ceased to be the member of each of the audit committee and the remuneration committee of the Company. The composition of the board committees upon the retirement of Mr. Zhao is as follows:

AUDIT COMMITTEE:

Mr. Kwok Kim Hung Eddie (*Chairman*)

Ms. Wang Yumei

REMUNERATION COMMITTEE:

Mr. Weng Zudian (*Chairman*)

Ms. Wang Yumei

NOMINATION COMMITTEE:

Mr. Jiang Qinghui (*Chairman*)

Mr. Kwok Kim Hung Eddie

Ms. Wang Yumei

Rule 3.10(1) of the Listing Rules requires every board of directors of a listed issuer must have at least three independent non-executive Directors. Rule 3.21 of the Listing Rules requires the audit committee of a listed issuer must comprise a minimum of three members. Rule 3.25 of the Listing Rules provides the remuneration committee of a listed issuer must be chaired by an independent non-executive director and comprising a majority of independent non-executive directors.

Following the retirement of Mr. Zhao, the Company will not be able to comply with the requirements under Rules 3.10(1), 3.21 and 3.25 of the Listing Rules. The Board will make its best endeavours to identify suitable candidate(s) to fill the vacancy(ies) as soon as practicable and in any event within three months from the date of this announcement to meet the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
Winshine Science Company Limited
Jiang Qinghui
Chairman

Hong Kong, 22 May 2025

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Mr. Li Zhonghai; one non-executive Director, namely Mr. Lin Shaopeng; and two independent non-executive Directors, namely Mr. Kwok Kim Hung Eddie and Ms. Wang Yumei.

* *For identification purpose only*