Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WINSHINE SCIENCE COMPANY LIMITED
瀛晟科學有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 209)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2025

References are made to the notice of special general meeting and the circular (the "**Circular**") of Winshine Science Company Limited (the "**Company**") both dated 14 November 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolution (the "**Proposed Resolution**") as set out in the Notice of SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on Friday, 5 December 2025.

The poll results in respect of the Proposed Resolution proposed are as follows:

Ordinary Resolution *(Note)*		**Number of Votes (*Approximate %*)**	
		For	**Against**
1.	To approve the proposed Rights Issue and the transactions contemplated thereunder.	27,160,000 (73.21%)	9,939,520 (26.79%)

Note: For the full text of the Proposed Resolution, please refer to the Notice of SGM as contained in the Circular.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

** For identification purpose only*

All Directors, namely Ms. Wang Jingyu ("**Ms. Wang**"), Mr. Yiu Chun Kong, Mr. Lin Shaopeng, Ms. Wu Yan Yee, Ms. Wong Tin Ying Jade and Mr. Wu Jiwei, attended the SGM.

As at the date of the SGM, the total number of issued Shares was 185,708,976 Shares.

In accordance with Rule 7.19A(1) of the Listing Rules, as the Rights Issue will increase the total number of issued Shares by more than 50% within twelve (12) months immediately preceding the date of the Announcement, the Rights Issue is subject to the approval of the Independent Shareholders at the SGM by way of poll. Pursuant to Rule 7.27A of the Listing Rules, the Rights Issue must be made conditional on approval by the Independent Shareholders in general meeting by a resolution on which any controlling shareholders and their associates or, where there are no controlling shareholders, the Directors (excluding Independent Non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the Rights Issue at the SGM.

As at the date of SGM, the Company does not have any controlling Shareholder as defined under the Listing Rules. Accordingly, Ms. Wang, being the Executive Director, the Chief Executive Officer, the Chairlady of the Board and the Substantial Shareholder, holds 37,392,913 Shares through Peak Access, therefore was required to abstain and had so abstained from voting in favour of the Proposed Resolution relating the Rights Issue at the SGM in accordance with Rule 7.27A(1) of the Listing Rules. Save as disclosed above, no other Shareholder was required to abstain from voting in favour of the Proposed Resolution at the SGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the SGM was 148,316,063 Shares.

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

Hong Kong, 5 December 2025

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

Non-executive Director:
Mr. Lin Shaopeng

Independent Non-Executive Directors:
Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Mr. Wu Jiwei