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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 THE SPECIAL GENERAL MEETING HELD ON 31 MARCH 2026

References are made to the announcement dated 30 January 2026, and the notice of special general meeting and the circular (the "**Circular**") both dated 12 March 2026 of Winshine Science Company Limited (the "**Company**"). 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 resolutions as set out in the SGM Notice as contained in the Circular were duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 31 March 2026.

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

Special Resolution *(Note)*		**Number of Votes** ***(Approximate %)***	
		For	**Against**
1.	To approve the proposed change of the English name of the Company from "Winshine Science Company Limited" to "Poly Xverse Intelligent Technology Co. Ltd" and adoption of "香港萬維智能科技有限公司" as its secondary name in Chinese in place of the current Chinese name of "瀛晟科學有限公司".	1,287,356,579 (100%)	Nil (0%)

Note: For the full text of the above special resolution, please refer to the SGM Notice as contained in the Circular.

* *For identification purpose only*

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

Ordinary Resolutions *(Note)*		**Number of Votes** ***(Approximate %)***	
		For	**Against**
2.	To approve the refreshment of the share option scheme mandate limit.	1,287,356,579 (100%)	Nil (0%)
3.	To approve the service provider sublimit.	1,286,016,579 (100%)	Nil (0%)

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

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions 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.

Save for Ms. Wu Yan Yee who did not attend the SGM due to her other business arrangements, all other Directors, namely Ms. Wang Jingyu, Mr. Yiu Chun Kong, Mr. Lin Shaopeng, Ms. Wong Tin Ying Jade and Mr. Wu Jiwei, attended the SGM either in person or by electronic means.

As at the date of the SGM, the total number of issued Shares was 1,485,671,808 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM or stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the SGM. The Company did not hold any treasury shares and repurchased shares pending for cancellation.

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

Hong Kong, 31 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

Non-executive Director:
Mr. Lin Shaopeng

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