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POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD
香港萬維智能科技有限公司

(Formerly known as "Winshine Science Company Limited 瀛晟科學有限公司")*

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE; AND CESSATION OF USE OF COMPANY LOGO

References are made to (i) the announcement of Poly Xverse Intelligent Technology Co. Ltd (formerly known as Winshine Science Company Limited) (the "**Company**") dated 30 January 2026 in relation to the proposed change of name of the Company (the "**Change of Company Name**"), (ii) the circular of the Company dated 12 March 2026 (the "**Circular**") and (iii) the announcement of the Company dated 31 March 2026 in relation to the poll results of the special general meeting (the "**SGM**") of the Company held on 31 March 2026 regarding, among other things, the Change of Company Name. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders at the SGM, the English name of the Company has been changed from "Winshine Science Company Limited" to "Poly Xverse Intelligent Technology Co. Ltd", and "香港萬維智能科技有限公司" has been adopted as the secondary name of the Company in Chinese, both with effect from 9 April 2026 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda on 9 April 2026. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 4 May 2026, confirming the registration of the Company's new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Chinese name "瀛晟科學有限公司", which has previously been adopted for identification purpose only, has ceased to be used as the Chinese name of the Company.

** For identification purpose only*

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Shares for trading on the Stock Exchange will be changed from "WINSHINE SCI" to "POLY XVERSE IT" in English and from "瀛晟科學" to "萬維智能科技" in Chinese with effect from 9:00 a.m. on 12 May 2026. The stock code of the Company on the Stock Exchange remains unchanged as "209".

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website will be changed from "http://www.winshine.com" to "http://www.poly-xverse.com" with effect from 11 May 2026.

CESSATION OF USE OF COMPANY LOGO

The Company has ceased to use the original logo with immediate effect. The original logo was "WINSHINE 瀛晟科學". Investors should note that the Company will make corresponding changes to the relevant contents of the documents and information regarding communication with the Shareholders, including but not limited to announcements and correspondence.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE CESSATION OF USE OF COMPANY LOGO

The Change of Company Name and the cessation of use of the company logo will not affect any rights of the Shareholders or the Group's daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Going forward, new share certificates of the Company will be issued in the new name of the Company.

By Order of the Board
Poly Xverse Intelligent Technology Co. Ltd
Wang Jingyu
Chairlady and Chief Executive Officer

Hong Kong, 7 May 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. Guo Jianwei