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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Poly Xverse Intelligent Technology Co. Ltd (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the proposed amendments to the existing Bye-laws of the Company (the "**Existing Bye-laws**").

The Board of Directors (the "**Board**" or the "**Directors**") of the Company hereby announces that it proposes to amend the Existing Bye-laws in order to, amongst others, (i) bringing the Existing Bye-laws in line with the latest regulatory regime, including the latest legal and regulatory requirements in connection with treasury shares and the electronic dissemination of corporate communications by listed issuers; (ii) enabling the shareholders of the Company (the "**Shareholders**") to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; and (iii) making certain other consequential and housekeeping amendments (the "**Proposed Amendments**").

In view of the number of Proposed Amendments to be made to the Existing Bye-laws, the Board proposed that the new Bye-laws, which consolidate all the Proposed Amendments to the Existing Bye-laws, be adopted as the bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws.

** For identification purpose only*

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among other things, details of the Proposed Amendments, together with a notice of the AGM, will be despatched to the Shareholders on 2 June 2026.

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

Hong Kong, 28 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