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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

References are made to the notice of annual general meeting (the "**AGM Notice**") and the circular (the "**Circular**") of Poly Xverse Intelligent Technology Co. Ltd (the "**Company**") both dated 2 June 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice as contained in the Circular were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 25 June 2026.

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

Ordinary Resolutions *(Note)*		**Number of Votes** ***(Approximate %)***	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 December 2025.	710,156,571 (100%)	Nil (0%)
2.	(a) To re-elect Ms. Wang Jingyu as Executive Director of the Company.	710,156,571 (100%)	Nil (0%)
	(b) To re-elect Mr. Yiu Chun Kong as Executive Director of the Company.	710,156,571 (100%)	Nil (0%)
	(c) To re-elect Ms. Wu Yan Yee as Independent Non-executive Director of the Company.	710,156,571 (100%)	Nil (0%)
	(d) To re-elect Ms. Wong Tin Ying Jade as Independent Non-executive Director of the Company.	710,156,571 (100%)	Nil (0%)

** For identification purpose only*

Ordinary Resolutions (Note)		Number of Votes (Approximate %)	
		For	Against
	(e) To re-elect Mr. Guo Jianwei as Independent Non-executive Director of the Company.	710,156,571 (100%)	Nil (0%)
	(f) To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company.	710,156,571 (100%)	Nil (0%)
3.	To re-appoint Confucius International CPA Limited as the independent auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	710,156,571 (100%)	Nil (0%)
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 total number of shares of the Company in issue as at the date of passing of this resolution.	710,156,571 (100%)	Nil (0%)
	(B) To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of total number of shares of the Company in issue as at the date of passing of this resolution.	710,156,571 (100%)	Nil (0%)
	(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 number of shares of the Company repurchased by the Company.	710,156,571 (100%)	Nil (0%)

Note: For the full text of the above ordinary resolutions, please refer to the AGM 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.

Special Resolution (Note)		Number of Votes (Approximate %)	
		For	Against
5.	To approve the proposed amendments to the Bye-laws of the Company and the adoption of the new Bye-laws of the Company.	710,156,571 (100%)	Nil (0%)

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

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.

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 AGM for the purpose of vote-taking.

All Directors, namely Ms. Wang Jingyu, Mr. Yiu Chun Kong, Ms. Wu Yan Yee, Ms. Wong Tin Ying Jade and Mr. Guo Jianwei, attended the AGM either in person or by electronic means.

As at the date of the AGM, 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM or stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. The Company did not hold any treasury shares and repurchased shares pending for cancellation.

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

Hong Kong, 25 June 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