THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Winshine Science Company Limited, you should at once hand this circular and the enclosed form of proxy to the purchaser or transferee or to the bank manager, licensed securities dealer or registered institution or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

WINSHINE
瀛晟科學

WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

(1) PROPOSED CHANGE OF COMPANY NAME
(2) PROPOSED REFRESHMENT OF SHARE OPTION SCHEME MANDATE LIMIT; AND
(3) NOTICE OF SPECIAL GENERAL MEETING

A notice convening a special general meeting of Winshine Science Company Limited to be held at 10:30 a.m. on Tuesday, 31 March 2026 at Rooms 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong is set out on pages 11 to 13 of this circular. A form of proxy for use by the shareholders at the special general meeting is enclosed with this circular. Whether or not you are able to attend the special general meeting, you are advised to complete and sign the form of proxy in accordance with the instructions printed thereon and return the form of proxy to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the special general meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the special general meeting or any adjournment should you so wish. If you attend and vote at the special general meeting, the instrument appointing the proxy will be deemed to be revoked.

12 March 2026

* *For identification purpose only*

CONTENTS

In this circular, the following expressions have the following meanings, unless the context otherwise requires:

"Board"	the Board of Directors of the Company
"Company"	Winshine Science Company Limited, a company incorporated under the laws of Bermuda with limited liability and the Shares of which are listed and traded on the Main Board of the Stock Exchange (Stock Code: 209)
"Director(s)"	the director(s) of the Company
"Existing General Mandate"	the general mandate granted by the Shareholders at the annual general meeting of the Company held on 22 May 2025 to the Directors to allot, issue and deal with up to 30,951,496 Shares
"Group"	the Company and its subsidiaries from time to time
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	6 March 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
"Listing Committee"	has the meaning ascribed to it under the Listing Rules
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, and for the purpose of this circular only, excludes Hong Kong, the Macao Special Administrative Region of the PRC and Taiwan
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "Winshine Science Company Limited" to "Poly Xverse Intelligent Technology Co. Ltd" and to adopt "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", which has not been registered with the Registrar and used for identification purpose only
"Proposed Refreshment of General Mandate"	the proposed refreshment of the Existing General Mandate for the Directors to allot, issue and deal with new Shares up to 20% of the issued share capital of the Company as at the date of passing of the relevant resolution at the SGM

"Proposed Refreshment of Share Option Scheme Mandate Limit"	the proposed refreshment of the Share Option Scheme Mandate Limit so that the Company may grant new Share Options under the Share Option Scheme to subscribe for new Shares up to 10% of the issued share capital of the Company as at the date of passing of the relevant resolution at the SGM
"Registrar"	the Registrar of Companies in Bermuda
"Rights Issue"	has the meaning ascribed to it under the circular of the Company dated 14 November 2025
"Service Provider(s)"	person(s) who provide services to any member of the Group on a continuing or recurring basis in its ordinary and usual course of business which are in the interests of the long term growth of the Group, that is, person(s) who are contractor, supplier, distributor, promoter, agent, consultant, adviser and/or business partner in relation to the Group's businesses (but excluding any placing agents or financial advisers providing advisory services for fundraising, mergers or acquisitions, and other professional services provider such as auditors or valuers who provide assurance, or are required to perform their services with impartiality and objectivity)
"Service Provider Sublimit"	within the Share Option Scheme Mandate Limit, the maximum number of Shares which may be issued in respect of all Share Options which may be granted at any time under the Share Option Scheme, together with options and awards which may be granted under any other share schemes to the Service Providers
"SGM"	the special general meeting of the Company to be held at 10:30 a.m. on Tuesday, 31 March 2026 at Rooms 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong to consider and, if thought fit, approve (1) the Proposed Change of Company Name; (2) the Proposed Refreshment of Share Option Scheme Mandate Limit and; (3) the proposed refreshment of the Service Provider Sublimit, or any adjournment thereof
"SGM Notice"	the notice convening the SGM which is set out on pages 11 to 13 of this circular
"Share(s)"	ordinary share(s) of par value of HK$0.01 each in the issued share capital of the Company
"Share Option(s)"	share options to subscribe for the Shares granted and to be granted under the Share Option Scheme

"Share Option Scheme"	the share option scheme adopted by the Company at the 2024 SGM, constituted by the rules thereof, in its present form or as amended from time to time in accordance with the provisions thereof
"Share Option Scheme Mandate Limit"	the maximum number of Shares which may be allotted and issued upon exercise of all Share Options granted under the Share Option Scheme, representing 10% of the then issued share capital of the Company as at the date of the 2024 SGM
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"2024 SGM"	the special general meeting of the Company held on 19 November 2024, at which the Shareholders approved the adoption of the Share Option Scheme, the Share Option Scheme Mandate Limit and the Service Provider Sublimit
"%"	per cent.

References to time and dates in this circular are to Hong Kong time and dates.

In the event of any inconsistency, the English text of this circular, the SGM Notice and the enclosed form of proxy shall prevail over the Chinese text.

WINSHINE
瀛晟科學

WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong:
Room 1501, 15th Floor
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

12 March 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED CHANGE OF COMPANY NAME; (2) PROPOSED REFRESHMENT OF SHARE OPTION SCHEME MANDATE LIMIT; AND (3) NOTICE OF SPECIAL GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 30 January 2026 in respect of (i) the Proposed Change of Company Name; (ii) the Proposed Refreshment of General Mandate; and (iii) the Proposed Refreshment of Share Option Scheme Mandate Limit. Having further considered the need for immediate funding before the Company's upcoming annual general meeting in June 2026, the Board has decided not to proceed with the Proposed Refreshment of General Mandate.

* *For identification purpose only*

The purpose of this circular is to provide you with information in respect of (i) details of the Proposed Change of Company Name; (ii) details of the Proposed Refreshment of Share Option Scheme Mandate Limit; and (iii) a notice of the SGM.

(1) PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "Winshine Science Company Limited" to "Poly Xverse Intelligent Technology Co. Ltd" and to adopt "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", which has not been registered with the Registrar and used for identification purpose only.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the SGM; and

(ii) the Registrar granting approval of the Proposed Change of Company Name by way of issuing a Certificate of Change of Name and a Certificate of Secondary Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar enters the new English name of the Company in place of the existing English name of the Company and the new secondary name in Chinese of the Company into the register of companies maintained by the Registrar. The Company will then carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Group is principally engaged in manufacturing and trading of toys and the plantation and sales of agricultural products. The Board considers that the Proposed Change of Company Name will provide a new corporate image of the Company which embodied its strategy of utilising intelligent technological advancements to maintain market competitiveness and can be beneficial for capturing potential business opportunities for its future development. In this regard, the Board anticipates that intelligent technology will form a crucial role in all industries in the future and therefore it is the Board's strategy to focus on identifying ways to employ intelligent technology in all aspects of the Group's businesses. This may entail utilising artificial intelligence (AI) technology in the production and sales process with a view to operating the Group's businesses with lesser human intervention and more automation. With the rapid growing robotics industry, the Board will also consider the possibility of introducing robotic technology into the Group's business to further improve efficiency and in turn raising competitiveness. The adoption of the new Company name and a new corporate image reinforces the Board's strategy to transform the Group's business into one which can benefit from intelligent technology. This transformation will assist the Board in negotiating potential business opportunities which bear an intelligent technology element as business partners are generally more

receptive to discussing business opportunities with companies which are in the same or related industry. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any existing rights of the Shareholders and the trading of the Shares on the Stock Exchange or the daily business operations of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becomes effective, continue to be effective and as evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificate of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed after the Proposed Change of Company Name becomes effective, and the Company will also adopt a new logo. The stock code of the Company will remain as "209".

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, the new company logo of the Company, the new website address of the Company and other related information as and when appropriate.

(2) PROPOSED REFRESHMENT OF SHARE OPTION SCHEME MANDATE LIMIT

The Board proposes to refresh the Share Option Scheme Mandate Limit for the Company to grant Share Options to selected eligible participants up to 10% of the issued share capital of the Company as at the date of passing the relevant resolution at the SGM.

Share Option Scheme Mandate Limit

The Share Option Scheme was adopted by the Company at the 2024 SGM. Pursuant to the Share Option Scheme Mandate Limit, the maximum number of Shares that may be issued upon exercise of all the Share Options granted under the Share Option Scheme shall not exceed 14,535,748 Shares, representing 10% of the then issued share capital of the Company as at the date of the 2024 SGM.

Since the adoption of the Share Option Scheme and up to the Latest Practicable Date, no share options have been granted by the Company under the Share Option Scheme.

Proposed Refreshment of Share Option Scheme Mandate Limit

The Board proposes to convene the SGM at which an ordinary resolution will be proposed to the Shareholders for approving the Proposed Refreshment of Share Option Scheme Mandate Limit so that the Share Option Scheme Mandate Limit be refreshed up to 10% of the issued share capital of the Company as at the date of the SGM, which is conditional upon the Listing Committee of the Stock Exchange granting the listing of, and the permission to deal in, the Shares to be issued pursuant to the exercise of the Share Options to be granted under the Share Option Scheme under the refreshed mandate limit.

There has not been any refreshment of the Share Option Scheme Mandate Limit since the adoption of the Share Option Scheme. Apart from the Share Option Scheme, the Company has no other share option scheme as at the Latest Practicable Date.

As at the Latest Practicable Date, the Company has 1,485,671,808 Shares in issue. On the basis that there are no changes in the issued share capital of the Company from the Latest Practicable Date and up to the date of the SGM, the Company may grant Share Options to selected eligible participants under the Share Option Scheme to subscribe for up to 148,567,180 Shares, representing 10% of the issued share capital of the Company as at the date of the SGM.

Reasons for the Proposed Refreshment of Share Option Scheme Mandate Limit

Following the completion of the Rights Issue in January 2026, the number of Shares in issue has increased significantly from 185,708,976 to 1,485,671,808 Shares. Consequently, the Board wishes to refresh the Share Option Scheme Mandate Limit to reflect the increase in the total number of Shares which may be issued under the Share Option Scheme. The Directors are of the view that the Proposed Refreshment of Share Option Scheme Mandate Limit is in the best interests of the Company and the Shareholders as a whole.

The Board considers that it is in the interests of the Company and the Shareholders as a whole to grant the Proposed Refreshment of Share Option Scheme Mandate Limit so as to provide the Company with greater flexibility in granting Share Options to eligible participants of the Company under the Share Option Scheme to attract and retain the best available and high calibre personnel of the Group, to provide additional incentives or rewards to the eligible participants for their contribution or potential contribution to the Group and to promote the overall success of the business of the Group.

As at the Latest Practicable Date, the Company has no concrete plan or intention to grant any Share Options under the Share Option Scheme immediately after obtaining the Shareholders' approval for the Proposed Refreshment of the Share Option Scheme Mandate Limit. However, the Board does not rule out the possibility that the Company will grant any Share Options under the Share Option Scheme in the future when such need arises in order to provide incentives or rewards to the selected eligible participants under the Share Option Scheme. The Company will make further announcement in this regard in accordance with the Listing Rules as and when appropriate.

If the Proposed Refreshment of Share Option Scheme Mandate Limit is approved at the SGM, based on the 1,485,671,808 Shares in issue as at the Latest Practicable Date and assuming no new Shares will be issued and/or repurchased from the Latest Practicable Date up to the date of the SGM, the Board will be able to grant Share Options to subscribe for up to a total of 148,567,180 Shares, representing 10% of the issued share capital of the Company (excluding treasury Shares) as at the date of the SGM. The number of Shares which may be issued upon exercise of such maximum amount of Share Options which may be granted after approval of the Proposed Refreshment of the Share Option Scheme Mandate Limit will not exceed 10% of the issued share capital of the Company as at the date of the SGM.

The Proposed Refreshment of Share Option Scheme Mandate Limit is conditional upon: (1) the Shareholders passing an ordinary resolution to approve the Proposed Refreshment of Share Option Scheme Mandate Limit at the SGM; and (2) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, such number of Shares, representing 10% of the issued share capital of the Company as at the date of the SGM, which may fall to be allotted and issued pursuant to the exercise of Options which may be granted under the Share Option Scheme. An application will be made to the Listing Committee of the Stock Exchange for the listing of, and the permission to deal in, the Shares to be issued pursuant to the exercise of the Share Options to be granted under the Share Option Scheme under the refreshed mandate limit.

Service Provider Sublimit

The Service Provider Sublimit, i.e. the sublimit on the total number of Shares which may be issued (including any treasury Shares which may be transferred, as applicable) in respect of all Share Options to be granted to Service Providers under the Share Option Scheme together with all options and awards which may be granted under any other share schemes for the time being of the Company, will be 44,570,154 Shares, representing approximately 3% of the total number of Shares in issue (excluding treasury Shares) as at the date of the SGM.

The basis for determining the Service Provider Sublimit has taken into account the potential dilution effect arising from grants to Service Providers, and the importance of striking a balance between achieving the purpose of the Share Option Scheme and protecting Shareholders from the dilution effect from granting the Share Options to the Service Providers, the actual or expected increase in the Group's revenue or profits which is attributable to the Service Providers and the extent of contributions of the Service Provider to the Group's business. Considering that (a) the sublimit of 3% would not lead to excessive dilution of the existing Shareholders' shareholdings; (b) there is no other share schemes of the Company involving a grant of options over new Shares to Service Providers; (c) the historical practice of the Group in granting options to the Service Providers who have provided services akin to employees of the Group; and (d) the Service Providers have contributed and will continue to contribute to the long-term growth of the Group's businesses, and that the Share Option Scheme could incentivise Service Providers to continue to support and/or cooperate with the Company on a long-term basis. For example, Services Providers may include seasoned people in its respective fields and professionals with extensive knowledge and experience desirable for the Group's businesses and/or with business connections whom the Group may not be able to recruit as employees, it is also in line with industry norms for the Group to engage/cooperate with such Service

Providers. Considering the Service Providers' past and future contribution, the Board is of the view that the Service Provider Sublimit is appropriate and reasonable. The Service Provider Sublimit is subject to the separate approval of the Shareholders at the SGM.

Announcement clarification

In the announcement of the Company dated 30 January 2026 it was stated on page 7 at paragraph 3 that "*... The aggregate number of Shares which may be issued upon exercise of all outstanding Share Options granted and are yet to be exercised under the Share Option Scheme and any other share option schemes of the Company must not exceed 30% of the Shares in issue from time to time. No Share Options may be granted under the Share Option Scheme or any other share option schemes of the Company if this will result in the limit being exceeded....*". The Board would like to clarify that such requirement under the Listing Rules has been removed with effect from 1 January 2023.

SGM AND PROXY ARRANGEMENT

The SGM will be convened and held by the Company at 10:30 a.m. on Tuesday, 31 March 2026 at Rooms 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong for the Shareholders to consider and, if thought fit, pass the special resolution regarding the Proposed Change of Company Name and the ordinary resolutions regarding the Proposed Refreshment of Share Option Scheme Mandate Limit and the proposed refreshment of the Service Provider Sublimit.

In order to qualify for attending and voting at the SGM, all transfer documents of Shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 25 March 2026.

The SGM Notice is set out on pages 11 to 13 of this circular. A form of proxy for use at the SGM is enclosed herewith and such form of proxy is also published on the respective websites of the Stock Exchange at www.hkexnews.hk and the Company at www.winshine.com. Whether or not you are able to attend the SGM, you are advised to complete and sign the form of proxy in accordance with the instructions printed thereon as soon as possible and return the form of proxy to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjourned meeting if you so wish. If you attend and vote at the SGM, the instrument appointing the proxy will be deemed to be revoked.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the Latest Practicable Date, as no Shareholders have any material interest in the Proposed Change of Company Name, the Proposed Refreshment of Share Option Scheme Mandate Limit and the proposed refreshment of the Service Provider Limit, no Shareholders will be required to abstain from voting on the relevant resolutions to approve the Proposed Change of Company Name, the Proposed Refreshment of Share Option Scheme Mandate Limit and the proposed refreshment of the Service Provider Limit at the SGM.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the proposed resolutions set out in the SGM Notice shall be voted on by poll.

The Company will appoint scrutineer for the vote-taking procedures at the SGM. The results of the poll will be published on the websites of the Stock Exchange and the Company as soon as possible in accordance with Rule 13.39(5) of the Listing Rules.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board considers that the Proposed Change of Company Name and the Proposed Refreshment of Share Option Scheme Mandate Limit are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the special resolution to approve the Proposed Change of Company Name and the ordinary resolutions to approve the Proposed Refreshment of Share Option Scheme Mandate Limit and proposed refreshment of the Service Provider Sublimit.

Yours faithfully,
For and on behalf of the Board
Winshine Science Company Limited
Wang Jingyu
Chairlady and Chief Executive Officer

WINSHINE SCIENCE COMPANY LIMITED

瀛晟科學有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Winshine Science Company Limited (the "**Company**") will be held at 10:30 a.m. on Tuesday, 31 March 2026 at Rooms 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions as resolutions of the Company:

SPECIAL RESOLUTION

1. "**THAT:**

   (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the English name of the Company be and is hereby 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" be and is hereby adopted as its secondary name in Chinese (the "**Change of Name**"); and

   (b) any director of the Company be and is hereby authorised to do all such acts and things and execute all such documents and/or make such arrangements as may be necessary, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to the Change of Name, including without limitation to attend to any necessary registrations and/or filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong."

ORDINARY RESOLUTIONS

2. "**THAT:**

   (a) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the listing of, and permission to deal in, the ordinary shares in the capital of the Company (the "**Shares**") to be issued upon the exercise of share options to be granted under the share option scheme adopted by the Company at the special general meeting held on 19 November 2024 (the "**Share Option Scheme**") under the Refreshed Share Option Scheme Mandate Limit (as hereinafter defined), the existing share option scheme mandate limit in respect of the granting of share options to subscribe for the Shares to be granted under

* *For identification purpose only*

the Share Option Scheme be refreshed and renewed provided that the total number of Shares which may be allotted and issued pursuant to the grant or exercise of the share options to be granted under the Share Option Scheme shall not exceed 10% of the Shares in issue as at the date of passing of this resolution (the "**Refreshed Share Option Scheme Mandate Limit**"); and

(b) any one director of the Company be and is hereby authorised to do all such acts and things as he/she in his/her sole and absolute discretion deems necessary, desirable or expedient, subject to compliance with the rules governing the listing of securities on the Stock Exchange, to grant share options under the Share Option Scheme up to the Refreshed Share Option Scheme Mandate Limit and to exercise all the powers of the Company to allot, issue and deal with the Shares pursuant to the exercise of such share options."

3. "**THAT** conditional upon the passing of ordinary resolution numbered 2 above, the sublimit on the total number of Shares that may be issued (including any treasury shares which may be transferred, as applicable) in respect of all share options and awards to be granted to service providers under all the share schemes of the Company of 3% of the total number of Shares in issue (excluding treasury shares) on the date of passing of this resolution, be and is hereby approved."

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

Hong Kong, 12 March 2026

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business in Hong Kong:
Room 1501, 15th Floor
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company.

2. Where there are joint holders of any share(s) of the Company, any one of such joint holder may vote, either in person or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

3. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event, not later than 48 hours before the time appointed for the holding of the

meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting or any adjustment thereof and in such event, the instrument appointing the proxy shall be deemed to be revoked.

4. In order to qualify for attending and voting at the meeting, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 25 March 2026.

5. The voting at the meeting or its adjourned meeting will be taken by poll.

6. A form of proxy for use at the meeting or its adjourned meeting is enclosed.

7. If tropical cyclone warning signal No. 8 (or above), or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in effect any time after 7:00 a.m. on the date of the meeting, the meeting will be postponed. The Company will post an announcement on the websites of the Company (www.winshine.com) and the Stock Exchange (www.hkexnews.hk) to notify the members of the date, time and venue of the re-scheduled meeting.

   If a tropical cyclone warning signal No. 8 (or above) or a "black" rainstorm warning signal is lowered or cancelled at or before 7:00 a.m. on the date of the meeting and where conditions permit, the meeting will be held as scheduled.

   The meeting will be held as scheduled when an "amber" or "red" rainstorm warning signal is in force.

8. As at the date of this notice, 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