Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

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."

* *For identification purpose only*

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 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. In the event of any inconsistency, the English text of this notice shall prevail over the Chinese text.

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