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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (“**SGM**”) of Poly Xverse Intelligent Technology Co. Ltd (the “**Company**”) will be held at Rooms 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong, on Wednesday, 22 July 2026 at 10:00 a.m. for the purposes of considering and, if thought fit, passing (with or without amendment) the following resolution of the Company:

ORDINARY RESOLUTION

1. **“THAT** subject to and conditional upon (i) the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting approval for the listing of, and permission to deal in, the Consolidated Shares (as defined below); and (ii) the compliance by the Company with all relevant procedures and requirements under the Bermuda laws (where applicable) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to effect the Share Consolidation (as defined below), with effect from the second business day immediately following the date on which this resolution is passed, being a day on which shares of the Company are traded on the Stock Exchange:
 - (i) every ten (10) issued and unissued shares of par value of HK\$0.01 each in the share capital of the Company be consolidated into one (1) consolidated share (each a “**Consolidated Share**”) of par value of HK\$0.10 each, and such Consolidated Shares shall rank *pari passu* in all respects with each other and be subject to the restrictions as contained in the bye-laws of the Company (the “**Share Consolidation**”), so that following the Share Consolidation, the authorised share capital of the Company will be changed from HK\$700,000,000, divided into 70,000,000,000 shares of par value of HK\$0.01 each to HK\$700,000,000, divided into 7,000,000,000 shares of par value of HK\$0.10 each;

* For identification purpose only

- (ii) all fractional Consolidated Shares (if any) resulting from the Share Consolidation will be disregarded and will not be issued to shareholders of the Company concerned but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors (the “**Directors**”) of the Company may think fit and/or repurchased (and, if thought fit, cancelled) in such manner and on such terms as the Directors may think fit, and;
- (iii) any one or more of the Director(s) be and is/are hereby authorised to do all such acts and things and execute all such documents and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to give effect to the foregoing arrangements for the Share Consolidation.”

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

Hong Kong, 16 June 2026

Notes:

- i. A member entitled to attend and vote at the meeting shall be entitled to appoint another person as his/her/its proxy to attend and, on a poll, vote in his/her/its stead. A member who is the holder of two or more shares of the Company (“**Shares**”) may appoint more than one proxy to represent him/her/it and, on a poll, vote on his/her/its behalf. A proxy need not be a member of the Company.
- ii. In order to be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of that 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 not less than 48 hours before the time for the holding of the meeting (or any adjournment thereof).
- iii. The register of members of the Company will be closed from Friday, 10 July 2026 to Wednesday, 22 July 2026, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the SGM, all transfers 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. Thursday, 9 July 2026.
- iv. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions put to vote at the SGM will be decided by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.
- v. In the case of joint holders of a share, any one of such holders may vote at the meeting, either personally, by proxy, in respect of such shares as if he were solely entitled thereto but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

- vi. 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 adjourned in accordance with the Bye-Laws of the Company. The Company will post an announcement on the websites of the Company (www.poly-xverse.com) and The Stock Exchange of Hong Kong Limited (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.
- vii. In the event of any inconsistency, the English texts of this notice shall prevail over its Chinese texts.

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

Independent Non-executive Directors:

Ms. Wu Yan Yee

Ms. Wong Tin Ying Jade

Mr. Guo Jianwei