

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 22 MAY 2024

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 22 May 2024.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Winshine Science Company Limited (the “**Company**”) both dated 29 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 22 May 2024.

As at the date of the AGM, the total number of Shares in issue was 611,787,400 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The following Directors attended the AGM either in person or by electronic means: Mr. Jiang Qinghui, Mr. Weng Zudian, Mr. Li Zhonghai, Mr. Lin Shaopeng, Mr. Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.

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

Ordinary Resolutions*		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	245,601,048 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Weng Zudian as a director.	245,601,048 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Zhonghai as a director.	245,601,048 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lin Shaopeng as a director.	245,601,048 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Kwok Kim Hung Eddie as a director.	245,601,048 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chan Cheuk Ho as a director.	245,601,048 (100.00%)	0 (0.00%)
	(f) To authorise the Board of Directors of the Company to fix the directors remuneration.	245,601,048 (100.00%)	0 (0.00%)
3.	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	245,601,048 (100.00%)	0 (0.00%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorized and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	245,601,048 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	245,601,048 (100.00%)	0 (0.00%)
	(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 nominal amount of shares repurchased by the Company.	245,601,048 (100.00%)	0 (0.00%)

* *Please refer to the AGM Notice for the full text of the resolutions.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all of them were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Winshine Science Company Limited
Jiang Qinghui
Chairman

Hong Kong, 22 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Mr. Li Zhonghai; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.

* *For identification purpose only*