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Global Uin Intelligence Holdings Limited

環球友飲智能控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8496)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

Reference is made to the announcement of Global Uin Intelligence Holdings Limited (the “**Company**”) dated 9 June 2025 in relation to, among others, the resignation of Mr. Yu Chun Kit (“**Mr. Yu**”) as the company secretary of the Company (the “**Company Secretary**”) and cessation to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as an authorised representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 9 June 2025.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Wong May (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 25 June 2025.

Ms. Wong has over 13 years of experience in investment, financing and banking industry. From 9 May 2016 to 30 July 2017, she served as the company secretary of Huarong Investment Stock Corporation Limited (formerly known as Chun Sing Engineering Holdings Limited) (stock code: 2277, which was privatized on 12 November 2020). Ms. Wong obtained a degree of Bachelor of Business Administration in Accountancy from The Hong Kong Polytechnic University, and she is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its welcome to Ms. Wong on her appointment.

On behalf of the Board

Global Uin Intelligence Holdings Limited

Zhang Yang

Chairman and Executive Director

Beijing PRC, 25 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Sing Hob Ming, Ms. Zhang Lu and Mr. Li Yuanbing; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Wong Wah, Mr. Kuan Hong Kin Daniel and Mr. Wang Zhisheng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 announcement 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website on www.hkexnews.hk for at least seven days after the date of publication and on the website of the Company at www.webx.info.