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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)

CHANGE OF COMPLIANCE ADVISER

Reference is made to the announcement (the “**Announcement**”) of Global Uin Intelligence Holdings Limited (the “**Company**”) dated 6 October 2021 in relation to the improvement measures in respect of the Independent Inquiry (as defined in the Announcement).

The board of directors (the “**Board**”) of the Company announces that the Company and Kingsway Capital Limited (“**Kingsway Capital**”) have mutually agreed to terminate the compliance adviser agreement previously entered into between the Company and Kingsway Capital dated 16 February 2021 and extended by the supplemental letter dated 22 October 2021 with effect from 31 January 2023 due to commercial reasons (the “**Termination**”).

Save as disclosed in this announcement, each of the Board and Kingsway Capital confirms that, as at the date of this announcement, there are no other matters relating to the Termination that are required to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Fortune Financial Capital Limited (“**Fortune Financial Capital**”) has been appointed as the new compliance adviser to the Company with effect from 15 January 2023, pursuant to the Announcement, until the date in respect of the financial results of the Company for the third full financial year commencing after the Company’s initial listing (being the financial year ended 30 June 2023), or until the compliance adviser agreement entered into between the Company and Fortune Financial Capital is terminated in accordance with its terms, whichever is earlier.

Fortune Financial Capital is a corporation licensed under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) to carry out type 6 (advising on corporate finance) regulated activities.

By order of the Board
Global Uin Intelligence Holdings Limited
Zhang Yang
Chairman and executive Director

Beijing PRC, 19 January 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Ms. Shi Minyue, Mr. Sing Hob Ming and Mr. John Lim Boon Kiat; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Wong Wah and Mr. Kuan Hong Kin Daniel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.proofer.com.sg.