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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)**

### **VOLUNTARY ANNOUNCEMENT LATEST BUSINESS DEVELOPMENT**

This announcement is made by Global Uin Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has established a wholly-owned subsidiary in the People’s Republic of China (the “**PRC**”), Anhui Qiutian Intelligent Technology Co., Ltd.\* (安徽秋田智慧科技有限公司) (“**Anhui Qiutian**”), to explore potential business opportunities brought by intelligent drink vending machines (the “**New Business**”). The Group intends to install intelligent drink vending machines in the venues provided by the business partners and be responsible for, among others, the operation and maintenance of the intelligent drink vending machines, while the business partner shall procure from Anhui Qiutian the products designated for the intelligent drink vending machines at or above the minimum order quantity as agreed in the respective business cooperation agreement.

As at the date of this announcement, the Group has signed business cooperation agreements in relation to the New Business with two catering groups in the PRC.

The Board believes that the New Business will (i) diversify the Group’s scope of business; (ii) help the Group develop a comprehensive business portfolio; (iii) effectively promote the Group’s business development in the PRC; (iv) seize good market opportunities and (v) expand the sources of revenue of the Group, and therefore the New Business is in the interests of the Company and its shareholders as a whole, and will bring positive returns to the Group in the long run.

Further announcement(s) in relation to the latest development of the New Business will be made by the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Beijing PRC, 14 September 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 of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website at [www.proofer.com.sg](http://www.proofer.com.sg).*