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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Uin Intelligence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 January 2024 for the purpose of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2023 for publication and considering the recommendation on the payment of a final dividend, if any; and (ii) considering and approving the unaudited first quarterly results of the Group for the three months ended 30 September 2023 and its publication, and considering declaration of a dividend, if any.

By order of the Board

Global Uin Intelligence Holdings Limited

Zhang Yang

Chairman and executive Director

Beijing PRC, 10 January 2024

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 GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at <https://youyinzhinengkeji.com/tzzgx>.