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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)

**EXTENSION OF LONG STOP DATE OF
SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcements of Global Uin Intelligence Holdings Limited (the “**Company**”) dated 22 September 2023 and 27 September 2023 (collectively, the “**Announcements**”), in relation to the subscription of new shares under general mandate of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 11 January 2024 (after trading hour), the Company and the Subscribers have entered into a supplemental subscription agreement, pursuant to which the Long Stop Date has been extended to 29 February 2024.

Save and except for the aforesaid change of the Long Stop Date, all other terms of the Subscription Agreement shall remain unchanged and the Subscription Agreement shall remain in full force and effect.

By order of the Board

Global Uin Intelligence Holdings Limited

Zhang Yang

Chairman and executive Director

Beijing PRC, 11 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>.