

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 DATE OF BOARD MEETING**

Reference is made to the announcement of Global Uin Intelligence Holdings Limited (the “**Company**”) dated 10 January 2024 (the “**Announcement**”), in relation to the meeting of the board of directors (the “**Board**”) of the Company to 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.

Based on the latest development and recent discussion with the auditor (the “**Auditor**”) of the Company, additional time is required for the Auditor to finalise the audit works for the annual results of the Company and its subsidiaries for the year ended 30 June 2023. The Board hereby announces that the date of the Board meeting has been re-scheduled to Thursday, 25 January 2024.

By order of the Board

**Global Uin Intelligence Holdings Limited**

**Zhang Yang**

*Chairman and executive Director*

Beijing PRC, 17 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](http://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>.*