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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Global Uin Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. John LIM Boon Kiat (“**Mr. LIM**”) has resigned as an executive Director and a member of the nomination committee of the Company due to his personal work commitments with effect from 1 February 2024.

Mr. LIM has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to take this opportunity to express its gratitude to Mr. LIM for his valuable contribution to the Company during his tenure of service.

Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. LIM that shall be brought to the attention of the Stock Exchange and the Shareholders.

By order of the Board

Global Uin Intelligence Holdings Limited

Zhang Yang

Chairman and executive Director

Beijing PRC, 30 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 Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at youyinzhinengkeji.com/tzzgx.