

# 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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Global Uin Intelligence Holdings Limited are set out below:

### Executive Director

Mr. ZHANG Yang (*chairman of the Board*)

Ms. SHI Minyue

Mr. SING Hob Ming

### Independent non-executive Directors

Mr. ZHAO Shiwei

Mr. WONG Wah

Mr. KUAN Hong Kin Daniel

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHANG Yang		—	M	C
Ms. SHI Minyue		—	M	—
Mr. SING Hob Ming		—	—	—
Mr. ZHAO Shiwei		M	C	M
Mr. WONG Wah		C	M	M
Mr. KUAN Hong Kin Daniel		M	M	M

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Beijing PRC, 1 February 2024