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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,

APPOINTMENT OF EXECUTIVE DIRECTOR

AND

INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

CHANGE OF COMPOSITION OF BOARD COMMITTEES

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 Ms. SHI Minyue (“**Ms. SHI**”) has resigned as an executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to her personal work commitments with effect from 13 March 2025.

Ms. SHI has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (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 Ms. SHI for her valuable contribution to the Company during her tenure of service.

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

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Yuanbing (李源冰) (“**Mr. LI**”) has been appointed as an executive Director and Mr. WANG Zhisheng (汪志生) (“**Mr. WANG**”) has been appointed as an independent non-executive Directors (“**INED**”) of the Company with effect from 13 March 2025.

The biographical details of Mr. LI and Mr. WANG are as follows:

Mr. LI Yuanbing (李源冰), aged 38, has over 15 years of experience in the precision grinding tool manufacturing and management. Mr. LI graduated from Henan Polytechnic University in July 2010 with a bachelor’s degree in materials science and technology. From July 2010 to February 2025, Mr. LI worked at Zhengzhou Chengrui Precision Machinery Co., Ltd. (鄭州騁銳精密機械有限公司) with last position as the deputy general manager.

Mr. LI has entered into a service agreement with the Company for a term of three years commencing from 13 March 2025. Mr. LI is entitled to a remuneration of HK\$180,000 per annum, which is determined based on his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Save as the director’s remuneration disclosed herein, Mr. LI is not entitled to any other benefits. Mr. LI’s appointment is subject to retirement by rotation at the forthcoming annual general meeting of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company.

Mr. WANG Zhisheng (汪志生), aged 58, has over 36 years of experience in managing and operating a variety of businesses in the PRC, including architectural engineering, real estate development agency, health industry, science and technology park, and etc. From November 2001 to October 2010, Mr. WANG was engaged as the general manager of Tianjin Hangling Construction Co., Ltd. (天津航領建築工程有限公司). Since November 2010, Mr. WANG has been engaged as the general manager of Tianjin Yuebao Construction Co., Ltd. (天津躍寶建築工程有限公司).

Mr. WANG has entered into a service agreement with the Company for a term of three years commencing from 13 March 2025. Mr. WANG is subject to retirement and re-election at the forthcoming annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. WANG is entitled to a director’s fee of HK\$180,000 per annum, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed above, each of Mr. LI and Mr. WANG confirms that as at the date of this announcement, he (i) does not held any other major appointments or qualifications; (ii) has not held any directorships in the last three years before his appointment date in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas; (iii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (each as respectively defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on the Stock Exchange; and (v) does not hold any other positions with the Company or other members of the Group.

Save as disclosed herein, there is no matter relating to the appointment of Mr. LI and Mr. WANG that needs to be brought to the attention of the Shareholders, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. LI and Mr. WANG to join the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 13 March 2025:

- a) Mr. LI has been appointed as the member of the Remuneration Committee. The Remuneration Committee comprises two executive Director, namely Mr. ZHANG Yang and Mr. LI Yuanbing, and three independent non-executive Directors, namely Mr. ZHAO Shiwei, Mr. WONG Wah and Mr. KUAN Hong Kin Daniel. Mr. ZHAO Shiwei is the chairman of the Remuneration Committee.
- b) Mr. WANG has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”). The Audit Committee comprises four independent non-executive Directors, namely Mr. ZHAO Shiwei, Mr. WONG Wah, Mr. KUAN Hong Kin Daniel and Mr. WANG Zhisheng. Mr. WONG Wah is the chairman of the Audit Committee.

By order of the Board
Global Uin Intelligence Holdings Limited
Zhang Yang
Chairman and executive Director

Beijing PRC, 13 March 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Sing Hob Ming, Ms. Zhang Lu and Mr. Li Yuanbing; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Wong Wah, Mr. Kuan Hong Kin Daniel and Mr. Wang Zhisheng.

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.