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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

AND

NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Global Uin Intelligence Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Yu Chun Kit (“**Mr. Yu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as an authorised representative of the Company for accepting the service of process or notice in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 9 June 2025.

Mr. Yu confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Yu as the Company Secretary and the Authorised Representative, the Company will have no Company Secretary and will not be able to meet the requirement under Rule 5.14 of the GEM Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 5.24 of the GEM Listing Rules.

The Company will use its best endeavour to identify and appoint a suitable candidate as a company secretary and authorised representative to comply with the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules as soon as practicable, and will make further announcement(s) as and when appropriate.

The Board expresses its sincere gratitude to Mr. Yu for his contribution to the Group during his tenure of office.

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

Beijing PRC, 9 June 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.