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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)

DECISION OF THE EXCHANGE ON RULE 19.54 OF THE GEM LISTING RULES

This announcement is made by Global Uin Intelligence Holdings Limited (the "**Company**") pursuant to Rule 9.17 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 25 April 2025 ("**Announcement**") in relation to the cessation of its business operation in Singapore as the Board considered that, among other things, it would not be commercially attractive to engage in the business operation in Singapore, and it would be in the best interests of the Company and its shareholders to focus its resources on its other principal businesses.

On 5 September 2025, the Company received a letter from the Exchange (the "**Letter**") notifying the Company of its decision (the "**Decision**") that the Exchange decided that the acquisition of intelligent drink vending machines between December 2023 and March 2025 (the "**Acquisitions**") and the disposal of two PRC restaurants that were opened during FY2022 in November 2024 (the "**Disposal**") formed part of a series of transactions and arrangements which constituted an attempt to achieve the listing of the vending machine business and a means to circumvent the new listing requirements under Chapter 11 of the GEM Listing Rules. Therefore, the Acquisitions and the Disposal should be treated as if it were one transaction and constitute a reverse takeover (RTO) under GEM Rule 19.06B. Under GEM Rule 19.54, the Company would have been treated as if it were a new listing applicant and hence required to meet all the new listing requirements under Chapter 11 of the GEM Listing Rules in order for it to be considered suitable for continued listing. Without going through the new listing procedures and complying with the relevant requirements, the Exchanged considered that the Company is no longer suitable for listing given the Acquisitions and the Disposal have already been completed. Therefore, trading in the Company's shares will be suspended on 17 September 2025 under GEM Rule 9.04(4) unless the Company applies for a review of the Decision in accordance with its rights under Chapter 4 of the GEM Listing Rules.

Pursuant to the Letter, the Company must fulfil any resumption guidance that may be set by the Exchange and be in full compliance with the GEM Listing Rules to the Exchange's satisfaction. Under Rule 9.14A(1) of the GEM Listing Rules, the Exchange may cancel the listing of the Shares if trading remains suspended for a continuous period of 12 months.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company. Shareholders who have any queries about the implication of the Decision are advised to obtain appropriate professional advice.

On behalf of the Board
Global Uin Intelligence Holdings Limited
Zhang Yang
Chairman and Executive Director

Beijing PRC, 8 September 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 GEM Listing Rules 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 Listed Company Information" page of the Stock Exchange's website on www.hkexnews.hk for at least seven days after the date of publication and on the website of the Company at www.webx.info.