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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)

(1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) POSSIBLE SUSPENSION OF TRADING

This announcement is made by Global Uin Intelligence Holdings Limited (the "**Company**", collectively with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) 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 Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2025

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that additional time and procedures are required by the auditor to complete the audit of the Company's annual results for the year ended 30 June 2025 (the "**2025 Annual Results**"). The key outstanding audit matters include (i) going concern analysis and relevant supporting documents; and (ii) results of valuations on impairment assessment and expected credit loss assessment of the Group.

The Company confirms there is no disagreement with the auditor regarding these matters and is working closely to resolve them expeditiously. While the Company is actively cooperating to expedite the process, these unforeseen circumstances may lead to a delay in the publication of the 2025 Annual Results. A further announcement will be made once the expected publication date is confirmed.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 September 2025). Though the delay in publication of the 2025 Annual Results would constitute non-compliance of Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasize that the Company will use its best endeavour to publish the 2025 Annual Results to the Shareholders as soon as possible. The Company expects to publish the 2025 Annual Results by the end of October 2025.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2025 Annual Results; (ii) the date of the release of the 2025 Annual Results; and (iii) any material development.

POSTPONEMENT OF BOARD MEETING

As disclosed in the Announcement, the Board Meeting is to be held on 30 September 2025 for the purposes of, among other things, considering and approving the 2025 Annual Results and considering the recommendation of a final dividend, if any.

Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board Meeting will be postponed. The Company will publish further announcement to inform the Shareholders of the date of the Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2025 Annual Results on or before 30 September 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 October 2025, pending the publication of the 2025 Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Beijing PRC, 30 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of publication and on the Company's website at https://youyinzhinengkeji.com/tzzgx.