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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 FEBRUARY 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") of Global Uin Intelligence Holdings Limited (the "**Company**") both dated 16 January 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") as ordinary resolutions by way of poll at the AGM held on 13 February 2026.

As at the date of the AGM, the total number of issued Shares was 266,175,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A 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**").

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (APPROXIMATE %) *(Note)*	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2025.	183,125,000 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	183,125,000 (100.00%)	0 (0.00%)
3.(a)	To re-elect Mr. Zhang Yang as an executive Director.	183,125,000 (100.00%)	0 (0.00%)
3.(b)	To re-elect Mr. Li Yuanbing as an executive Director.	183,125,000 (100.00%)	0 (0.00%)
3.(c)	To re-elect Mr. Sing Hob Ming as an executive Director.	183,125,000 (100.00%)	0 (0.00%)
3.(d)	To re-elect Mr. Zhao Shiwei as an independent non-executive Director.	183,125,000 (100.00%)	0 (0.00%)
3.(e)	To re-elect Mr. Wang Zhisheng as an independent non-executive Director.	183,125,000 (100.00%)	0 (0.00%)
3.(f)	To authorise the Board to fix the Directors' remuneration.	183,125,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	183,125,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy-back Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	183,125,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (APPROXIMATE %) *(Note)*	
		FOR	**AGAINST**
6.	Conditional upon resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares bought back by the Company under the mandate referred to in resolution 5 above.	183,125,000 (100.00%)	0 (0.00%)

* *For the full text of the Resolutions, please refer to the Notice of AGM as contained in the Circular.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

All of the Directors, namely Mr. Zhang Yang, Mr. Li Yuanbing, Mr. Sing Hob Ming, Ms. Zhang Lu, Mr. Zhao Shiwei, Mr. Wong Wah, Mr. Kuan Hong Kin Daniel and Mr. Wang Zhisheng, attended the AGM either in person or by electronic means.

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

Beijing PRC, 13 February 2026

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.