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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)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE, CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Global Uin Intelligence Holdings Limited (the “**Company**”) announces that Ms. Wong May (“**Ms. Wong**”) has tendered her resignation as a company secretary and authorised representative of the Company due to her other business arrangement with effect from 1 June 2026.

The Board and Ms. Wong confirmed that there is no disagreement with each other and there are no matters relating to Ms. Wong’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been appointed as company secretary and authorized representative of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 1 June 2026.

The biographical details of Mr. Yeung are as follows:

Mr. Yeung has over 20 years of extensive experience in the corporate secretarial, auditing, accounting and corporate finance. Mr. Yeung has been providing professional corporate services to Hong Kong listed companies on the Stock Exchange. Mr. Yeung is currently acting as the joint company secretary of another company listed on the Stock Exchange. Mr. Yeung is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Yeung received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) in 2018 and a Bachelor of Commerce from University of New South Wales, Australia.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Group during her tenure of office and welcome Mr. Yeung in joining the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that:

- (i) Mr. Kuan Hong Kin Daniel (“**Mr. Kuan**”) has tendered his resignation as the independent non-executive Director of the Company (the “**INED**”), and the member of each of the audit committee of the Company (the “**Audit Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) which will become effective from 1 June 2026 for devoting more time to pursue his other business commitments and engagements; and
- (ii) Mr. Wong Wah (“**Mr. Wong**”) has tendered his resignation as the INED and the chairman of Audit Committee and the member of each of the Nomination Committee and Remuneration Committee which will become effective from 1 June 2026 as he has other personal commitments that require more of his time and dedication.

Both Mr. Kuan and Mr. Wong have confirmed that they have no disagreement with the Board and there are no other matters relating to their respective resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Kuan and Mr. Wong for their valuable efforts and contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the resignation of Mr. Kuan and Mr. Wong as INEDs, the Board is pleased to announce that:

- (i) Mr. Li Donghui (李東輝) (“**Mr. Li**”) will be appointed as an INED and the chairman of Audit Committee and the member of each of the Nomination Committee and Remuneration Committee, with effect from 1 June 2026; and
- (ii) Mr. Wu Xi (吳熙) (“**Mr. Wu**”) will be appointed as an INED and the member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, with effect from 1 June 2026.

The biographical details of Mr. Li and Mr. Wu are set out as follows:

Mr. Li

Mr. Li Donghui, 35 years old, graduated from Shanghai University in 2013 with a Bachelor's degree in Economics. From July 2016 to August 2017, Mr. Li served at Shenzhen Jinfuzi Fund Sales Co., Ltd., where he was responsible for portfolio and financial risk management. From September 2017 to May 2019, he served at Zhongpin Hengtai (Shenzhen) Investment Co., Ltd. as Project Supervisor, overseeing fund establishment, issuance, and post-investment management. From December 2019 to April 2022, he served at Shenzhen Hongzhen Investment Management Co., Ltd. as Investment Manager, taking full charge of the company's external project investments. From June 2022 to December 2024, Mr. Li served at Shenzhen Jasons Consulting Co., Ltd. as Director of the Investment Banking Department, responsible for project investment and IPO advisory work. From January 2025 to present, he has been serving at Guoen Holdings (Shandong) Co., Ltd. and Shenzhen Guoen Information Consulting Co., Ltd. as Chief Financial Officer, with overall responsibility for the company's investment and financing activities.

Mr. Li holds the Certificate of Accounting and has also obtained the Legal Professional Qualification Certificate.

With over a decade of deep expertise in corporate finance and investment & financing, Mr. Li possesses a solid foundation in both finance and law, and has extensive project experience across sectors including consumer goods, artificial intelligence, and biopharmaceuticals.

Mr. Li has entered into a letter of appointment with the Company for an initial fixed term of three years with effect from 1 June 2026. His appointment is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the articles of association of the Company and the Corporate Governance Code of the GEM Listing Rules. Mr. Li is entitled to annual remuneration of HK\$120,000, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"); (ii) does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Li has confirmed (i) his independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the Stock Exchange or the Shareholders.

Mr. Wu

Mr. Wu Xi, 46 years old, graduated from the School of Politics, National University of Defense Technology in 2003 with a bachelor's degree in Economic Management. From 2007 to 2015, Mr. Wu worked at Morningstar Information (Shenzhen) Co., Ltd. as President Assistant. He was mainly responsible for corporate public relations maintenance and assisted the president in implementing internal control construction and daily operational management of the company. From 2015 to 2017, he served as an Investment Manager at Qiming (Shenzhen) Fund Management Co., Ltd., specializing in capital market investment analysis as well as the exploration and screening of high-quality investment projects. From 2017 to 2020, he held the position of Investment Director at Shenzhen Honghai Global Holding Group Co., Ltd., taking full charge of the investment layout, project research and judgment, and full-cycle post-investment management of the group's real estate sector. From 2020 to 2023, he worked as Deputy General Manager at Qianhai Fandu Investment (Shenzhen) Co., Ltd., overseeing the overall operation and management of the company's private equity investment business. Since 2023, he has served as a Partner at Hunan Pinshang Venture Capital Co., Ltd.

Mr. Wu has entered into a letter of appointment with the Company for an initial fixed term of three years with effect from 1 June 2026. His appointment is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the articles of association of the Company and the Corporate Governance Code of the GEM Listing Rules. Mr. Wu is entitled to annual remuneration of HK\$120,000, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wu (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Wu has confirmed (i) his independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wu that need to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to welcome both Mr. Li and Mr. Wu to the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Kuan and Mr. Wong as well as the appointment of Mr. Li and Mr. Wu with effect from 1 June 2026, the composition of the following Board committees shall be changed as follow:

- (i) Audit Committee of the Board: Mr. Kuan and Mr. Wong shall cease to be members where Mr. Li and Mr. Wu shall become chairman and members in place of Mr. Wong and Mr. Kuan;
- (ii) Nomination committee of the Board: Mr. Kuan and Mr. Wong shall cease to be members where Mr. Li and Mr. Wu shall become members in place of Mr. Kuan and Mr. Wong; and
- (iii) Remuneration Committee of the Board: Mr. Kuan and Mr. Wong shall cease to be members where Mr. Li and Mr. Wu shall become members in place of Mr. Kuan and Mr. Wong.

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

Beijing PRC, 1 June 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>