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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "Board") of directors (the "Directors") of Global Uin Intelligence Holdings Limited are set out below:

Executive Director
Mr. ZHANG Yang *(chairman of the Board)*
Mr. LI Yuanbing
Mr. SING Hob Ming
Ms. ZHANG Lu

Independent non-executive Directors
Mr. ZHAO Shiwei
Mr. Li Donghui
Mr. Wu Xi
Mr. WANG Zhisheng

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Board Committee / Director	Audit committee	Remuneration committee	Nomination committee
Mr. ZHANG Yang	–	M	C
Mr. LI Yuanbing	–	M	–
Mr. SING Hob Ming	–	–	–
Ms. ZHANG Lu	–	–	M
Mr. ZHAO Shiwei	M	C	M
Mr. Li Donghui	C	M	M
Mr. Wu Xi	M	M	M
Mr. WANG Zhisheng	M	–	–

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing PRC, 1 June 2026