

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. SING Hob Ming

Ms. ZHANG Lu

Mr. WANG Lei

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	Audit committee	Remuneration committee	Nomination committee
Director			
Mr. ZHANG Yang	–	M	C
Mr. SING Hob Ming	–	–	–
Ms. ZHANG Lu	–	–	M
Mr. WANG Lei	–	–	–
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, 17 June 2026