

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 with effect from 25 August 2026 are set out below:

Executive Directors

Mr. ZHANG Yang (chairman of the Board)

Mr. SING Hob Ming

Mr. WANG Lei

Independent Non-executive Directors

Mr. ZHAO Shiwei

Mr. LI Donghui

Mr. WU Xi

Mr. WANG Zhisheng

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

Board Committee Director			
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Yang	-	M	C
Mr. SING Hob Ming	-	-	-
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, 25 August 2026