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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)

**ADDITIONAL RESUMPTION GUIDANCE,
NON-COMPLIANCE WITH RULE 17.104(2) OF THE LISTING RULES
AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Global Uin Intelligence Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.104(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 March 2026, 22 June 2026 and 10 July 2026 in relation to, among others, resumption guidance and continued suspension of trading (the “Resumption Guidance”) and resignation of Zhang Lu (“Ms. Zhang”) as an Executive Director on 25 August 2026 for non-compliance with the diversity to be achieved for a single gender board.

On 26 August 2026, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance as part of the Resumption Guidance for the resumption of trading in shares of the Company on the Stock Exchange:

- re-comply with Rule 17.104(2).

The Stock Exchange stated that the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange stated that it may modify the resumption guidance and/or give further guidance as and when appropriate. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its shareholders and potential investors on the progress in complying with the Resumption Guidance.

NON-COMPLIANCE WITH RULE 17.104(2) OF THE LISTING RULES

Pursuant to Rule 17.104(3) of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Zhang, the Company has a single gender Board, which does not meet the board diversity requirement under Rule 17.104(2) of the Listing Rules.

The Company will use its best endeavours to identify and appoint a suitable female candidate as a Director to meet the relevant requirement as soon as practicable, in any event within three (3) months from the date of resignation of Ms. Zhang. The Company will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9 a.m. on 20 March 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

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

Beijing PRC, 2 September 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Sing Hob Ming and Mr. Li Yuanbing; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Li Donghui, Mr. Wu Xi 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>