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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS;

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND

(3) CHANGES OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Global Uin Intelligence Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Wang Lei ("**Mr. Wang**") has resigned as an executive Director with effect from 16 September 2026. The resignation of Mr. Wang was due to his wish to devote more time to pursue his other business engagements and personal commitments.

Mr. Wang has confirmed that as at the date of this announcement, he has no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited ("**The Stock Exchange**") and the shareholders of the Company (the **"Shareholders"**).

The Board further announces that Mr. Li Donghui ("**Mr. Li**") has resigned as (i) an Independent Non-executive Director ("**INED**"); (ii) the chairman of the audit committee of the Company ("the **Audit Committee**"); and (iii) the member of each of the nomination committee of the Company ("the **Nomination Committee**") and remuneration committee of the Company ("the **Remuneration Committee**") with effect from 16 September 2026, due to his wish to devote more time to pursue his other business engagements and personal commitments.

Mr. Li has confirmed that there is no disagreement (save for the director's fee) between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board further announced that Mr. Wu Xi ("**Mr. Wu**") has resigned as (i) an INED and (ii) the member of each of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 16 September 2026, due to his wish to devote more time to pursue his other business engagements and personal commitments.

Mr. Wu has confirmed that there is no disagreement (save for the director's fee) between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang, Mr. Li and Mr. Wu for their valuable contributions to the Group during their tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board further announces that Mr. Tian Dalong ("**Mr. Tian**") and Ms. Zhong Min ("**Ms. Zhong**") have been appointed as an INED with effect from 16 September 2026.

The biographical details of Mr. Tian is as follows:

Mr. Tian Dalong (田大龍), aged 50, graduated from Central China Normal University* (華中師範大學).

Mr. Tian founded and served as General Manager of Foshan Mantangjin Network Technology Development Co., Ltd.* (佛山市滿堂金網路科技發展有限公司) from June 2015 to February 2023. The main business is to building an education and training platform centered on mobile internet technology and innovative business models.

Since October 2023, Mr. Tian has served as CEO of Guangzhou Dian Ge Guan Zhu Culture Media Co., Ltd.* (廣州點個關注文化傳媒有限公司), subsequently renamed Tiancheng Xinhui (Guangzhou) Enterprise Management Consulting Co., Ltd.* (天成鑫匯（廣州）企業管理顧問有限公司), primarily providing corporate strategic consulting and digital marketing solutions.

Since July 2024, Mr. Tiam has served as Managing Director of Shenzhen Jieshengsi Enterprise Service Co., Ltd.* (深圳杰晟思企业服务有限公司) primarily offering artificial intelligence and digital human solutions designed to enhance the reach and conversion efficiency of traditional marketing.

Mr. Tian has over a decade of experience in the digital marketing sector, possessing extensive expertise in corporate strategic development, smart marketing, and the application and promotion of artificial intelligence technologies. It is believed that his appointment will benefit the company in its pursuit of diversified development.

Mr. Tian has entered into a service agreement with the Company for a term of one year commencing from 16 September 2026, and shall be automatically renewable for one-year term upon the expiration of the current term. Mr. Tian has no fixed remuneration but he is entitled to receive director's fee determined by the Board from time to time based on his performance, qualifications, experience, prevailing market conditions and the remuneration policy of the Company. Mr. Tian's appointment is subject to retirement by rotation at the forthcoming annual general meeting of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, save as disclosed herein, Mr. Tian (i) has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company or other members of the Group, nor does he have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange ("**GEM Listing Rules**")) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Tian has confirmed that he has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Mr. Tian 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 INED.

Save as disclosed above, there is no further information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The biographical details of Ms. Zhong is as follows:

Ms. Zhong Min (鐘敏), aged 47, worked in the Beijing branch of a multinational electronic component manufacturer, handling financial management duties such as daily bookkeeping, expense accounting, financial statement preparation support, and basic tax-related tasks from March 2016 to December 2020.

From January 2020 to December 2023, Ms. Zhong served as a Finance Supervisor at the Beijing division of a well-known retail chain, where she was responsible for financial accounting (for both store outlets and corporate headquarters), expense control, account consolidation, and the management of accounts receivable and payable. Since January 2024, Ms. Zhong has served as a Finance Supervisor at Beijing Ziteng Internet Technology Co., Ltd.* (北京紫藤互聯科技有限公司), where she holds comprehensive responsibility for the company's full-scope financial accounting, daily financial operations, fund management, and cost accounting.

Ms. Zhong possesses over a decade of profound professional expertise in full-scope accounting and financial operations. She is proficient in end-to-end financial accounting and tax filing processes, maintains a solid foundation in financial compliance and risk management, and has extensive experience in financial oversight across sectors such as foreign-invested enterprises, retail chains, and smart technology businesses.

Ms. Zhong has entered into a service agreement with the Company for a term of one year commencing from 16 September 2026, and shall be automatically renewable for one-year term upon the expiration of the current term. Ms. Zhong has entitled to a director's fee of HK$10,000 per month determined by the Board from time to time based on her performance, qualifications, experience, prevailing market conditions and the remuneration policy of the Company. Ms. Zhong's appointment is subject to retirement by rotation at the forthcoming annual general meeting of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, save as disclosed herein, Ms. Zhong (i) has not held any directorship in any other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company or other members of the Group, nor does he have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined under the Listing Rules) of the Company; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the GEM Listing Rules) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Zhong has confirmed that she has met the independence criteria set out in Rule 5.09 of the GEM Listing Rules. As at the date of this announcement, Ms. Zhong confirmed (i) her independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that she 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 her independence at the time of her appointment as an independent non-executive Director.

Save as disclosed above, there is no further information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company as at the date of this announcement.

The Board would like to extend a warm welcome to Mr. Tian and Ms. Zhong on their appointment to the Board.

CHANGES OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Li and Mr. Wu, the Board is pleased to announce that:

(1) Mr. Tian has been appointed as a member of each of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 16 September 2026.

(2) Ms. Zhong has been appointed as the chairman of the Audit Committee and a member of each of the Nomination Committee and Remuneration Committee with effect from 16 September 2026.

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

Beijing PRC, 17 September 2026

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Zhang Yang and Mr. Sing Hob Ming; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Wang Zhisheng, Tian Dalong and Ms. Zhong Min.