

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 Directors

Mr. ZHANG Yang (chairman of the Board)

Mr. SING Hob Ming

Independent Non-executive Directors

Mr. ZHAO Shiwei

Mr. WANG Zhisheng

Mr. Tian Dalong

Ms. Zhong Min

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. ZHAO Shiwei	M	C	M
Mr. WANG Zhisheng	M	-	-
Mr. Tian Dalong	M	M	M
Ms. Zhong Min	C	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing , 17 September 2026