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)

INSIDE INFORMATION
DELAY IN PUBLICATION OF ANNUAL RESULTS;
POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT;
POSTPONEMENT OF BOARD MEETING; AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the **"Board"**) of the directors (the **"Directors"**) of Global Uin Intelligence Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of the Securities on the GEM of The Stock Exchange of Hong Kong Limited (the **"GEM Listing Rules"**) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the **"SFO"**).

POSSIBLE DELAY IN PUBLICATION OF THE ANNUAL RESULTS

Pursuant to Rules 18.49 of the GEM Listing Rules, the Company is required to publish the Annual Results for the year ended 30 June 2026 (the **"Annual Results"**), which shall have been agreed with the auditors of the Company (the **"Auditors"**), not later than three months after the end of the financial year of the Company (i.e. on or before 30 September 2026) to the shareholders of the Company (the "**Shareholders**").

The Board wishes to inform the Shareholders that the Company is unable to publish the Annual Results on or before 30 September 2025 due to additional time is required by the Company and the auditor of the Company (the "**Auditor**") to complete the audit process.

The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

The Board hereby confirms that the Company is operating as usual and none of its business is affected.

Due to the possible delay in publication of Annual Results, it is expected there will be possible delay in despatch of the Annual Report. If materialised, will constitute a noncompliance with the GEM Listing Rules. The expected date of despatch of the Annual Report will be announced 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, 17 September 2026

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.

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. In case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

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