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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)

NON-COMPLIANCE WITH RULES 5.05(2) AND 5.28 OF THE GEM LISTING RULES; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Global Uin Intelligence Holdings Limited (the **"Company"**) dated 17 September 2026 in relation to, among other matters, change of directors of the Company (the **"Announcement"**). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, among other matters, each of Mr. Li Dong Hui (**"Mr. Li"**) and Mr. Wu Xi (**"Mr. Wu"**) resigned as independent non-executive Director, all with effect from 16 September 2026. Following the resignation of Mr. Li and Mr. Wu on 16 September 2026, none of the independent non-executive Directors nor any member of the audit committee of the Company (the **"Audit Committee"**) possesses appropriate professional qualifications or accounting or related financial management expertise as required under Rule 5.05(2) of the GEM Listing Rules pursuant to Rules 5.05(2) and 5.28 of GEM Listing Rules.

To comply with Rules 5.05(2) and 5.28 of the GEM Listing Rules, as at the date of this announcement, the Company is in the process of identifying suitable candidate so as to fill up the vacancy, and will endeavour to appoint such candidate as independent non-executive Director and a member of the Audit Committee as soon as practicable, and in any event within three months after the Company being unable to meet the requirements under Rules 5.05(2) and 5.28 of the GEM Listing Rules (i.e. by 11 February 2027) pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules.

The Company will make further announcement in relation to such appointment as and when appropriate in accordance with the GEM Listing Rules.

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, 12 November 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.

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