Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.

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) INSIDER INFORMATION;
(2) FURTHER DELAY IN THE PUBLICATION OF THE 2025 ANNUAL RESULTS;
(3) FURTHER DELAY IN THE DESPATCH OF THE 2025 ANNUAL REPORT;
(4) FURTHER POSTPONEMENT OF THE BOARD MEETING;
(5) NON-COMPLIANCE WITH RULES 5.05(2) AND 5.28 OF THE GEM LISTING RULES; AND
(6) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements issued by Global Uin Intelligence Holdings Limited (the "**Company**") on 17 September 2026 and 12 November 2026 (collectively, the "**Announcements**"). The Announcements addressed, among other matters: 1) Insider information; 2) the delay in the publication of annual results; 3) the delay in the despatch of the annual report; 4) the postponement of the Board meeting; 5) non-compliance with Rules 5.05(2) and 5.28 of the GEM Listing Rules; 6) the continued suspension of trading; and/or the resumption guidance issued by The Stock Exchange of Hong Kong Limited (the "**Resumption Guidance**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

I. Communication with Auditors and Request for Quotations

The Company is in ongoing discussions with its current auditors regarding the audit timeline for the year ended 30 June 2026 and the settlement of outstanding audit fees for prior financial years (the "**Outstanding Audit Fees**"). Concurrently, the Company is soliciting audit fee quotations and service proposals from several accounting firms with experience in auditing GEM-listed companies. This process aims to compare their respective fees, available resources, and proposed timelines, serving as an alternative option for finalizing audit arrangements. At this stage, the Company is unable to provide a definitive date for the publication of the outstanding financial results. Updates will be provided to the Exchange and the shareholders as soon as the timeline is finalized.

II. Identification of Independent Non-executive Directors

The Company is actively seeking suitable candidates to fill the existing vacancies. These candidates must possess the appropriate professional qualifications—or professional expertise in accounting or related financial management—as stipulated under Rule 5.05(2) of the GEM Listing Rules. The objective is to regain compliance with Rules 5.05(2) and 5.28 as soon as reasonably practicable, and to effect appointments in accordance with Rules 5.06 and 5.33. The Company will issue further announcements regarding these appointments in due course.

The Company will continue to keep the Exchange apprised of developments regarding the above matters and will issue further announcements concerning the progress toward the resumption of trading as appropriate.

Continued Suspension of Trading

Trading in the Company's shares on the Stock Exchange has been suspended since 9:00 a.m. on 20 March 2026 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares or other securities of the Company. If in any doubt regarding their personal position, they should consult their independent professional advisers.

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

Beijing PRC, 19 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. 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