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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Global Uin Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 5 April 2024, Ms. Zhang Lu (“**Ms. Zhang**”) has been appointed as an executive Director.

Ms. Zhang, aged 43, has over 20 years of experience in the mobile internet industry, specialising in operations and management. Ms. Zhang graduated from Nanjing University of Posts and Telecommunications in July 2003 with a bachelor’s degree in computer science and technology. She joined China Mobile Communications Group Beijing Co., Ltd.* (北京移動通信有限責任公司) in August 2003 and held the position of deputy general manager of the branch until December 2018. Ms. Zhang then joined Ant Group Co., Ltd. (螞蟻科技集團股份有限公司) (the “**Ant Group**”) in January 2021 and currently serves as the senior business development specialist of the government, enterprise and people’s livelihood department in the Ant Group.

Ms. Zhang has entered into a service agreement with the Company for a term of three years. Ms. Zhang is entitled to a remuneration of HK\$180,000 per annum, which is determined based on her duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Save as the director’s remuneration disclosed herein, Ms. Zhang is not entitled to any other benefits. Ms. Zhang’s appointment is subject to retirement by rotation at annual general meeting of the Company and she shall be eligible for reelection in accordance with the articles of association of the Company.

Save as disclosed above, Ms. Zhang confirms that as at the date of this announcement, she (i) does not held any other major appointments or qualifications; (ii) has not held any directorships in the last three years before her appointment date in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas; (iii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) does not have any relationships with any Directors, senior

management, substantial shareholders or controlling shareholders (each as respectively defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; and (v) does not hold any other positions with the Company or other members of the Group.

Save as disclosed herein, there is no matter relating to the appointment of Ms. Zhang that needs to be brought to the attention of the shareholders of the Company, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhang.

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

Beijing PRC, 5 April 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Ms. Shi Minyue, Mr. Sing Hob Ming and Ms. Zhang Lu; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Wong Wah and Mr. Kuan Hong Kin Daniel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at <https://youyinzhinengkeji.com/tzzgx>.

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