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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)

INSIDE INFORMATION REDUCTION IN SHAREHOLDINGS BY THE CONTROLLING SHAREHOLDER

This announcement is made by Global Uin Intelligence Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**“) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**“) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by China Uwin Technology Co., Limited (“**China Uwin**”), a controlling shareholder (as defined in the GEM Listing Rules) of the Company and a company ultimately wholly owned by Mr. Zhang Yang, an executive Director, the chairman of the Board, and the chief executive officer of the Company, that on 22 May 2024, China Uwin enter into the sale and purchase agreement, pursuant to which China Uwin, as vendor, has agreed to sell an aggregate of 48,150,000 shares (the “**Share(s)**”) of the Company to Science Rock Holdings Limited, China Loyal Style Holdings Co., Limited, China Fufei Jiafu Holdings Co., Limited and China Xuanyi Yigia Holdings Co., Limited, collectively as purchasers (the “**Disposal**”). Immediately after the Disposal, the number of Shares ultimately owned by Mr. Zhang will decrease from 180,000,000 Shares to 131,850,000 Shares.

China Uwin has further informed the Company that, to the best of its knowledge, each of the purchasers in respect of the Disposal and their ultimate beneficial owners is third party independent of and not connected with the Company and its connected persons (as defined in the GEM Listing Rules).

Upon completion of the Disposal, Mr. Zhang will be entitled to control approximately 49.54% of the voting power at general meetings of the Company. Accordingly, Mr. Zhang will remain a controlling shareholder (as defined in the GEM Listing Rules) of the Company.

The Board does not expect the Disposal to have any adverse effect on the business operations of the Group.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Beijing, PRC, 22 May 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>.