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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)

CHANGE OF AUDITOR

This announcement is made by Global Uin Intelligence Holdings Limited (the “**Company**”) pursuant to rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 4 June 2024 as SHINEWING and the Company could not reach a consensus on the audit fee for the financial year ending 30 June 2024. Up to the date hereof, SHINEWING has not commenced its audit work of the Group for the financial year ending 30 June 2024. SHINEWING confirmed that there was no matter that they considered should be brought to the attention of the shareholders of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreements or other matter between the Company and SHINEWING in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for the professional and quality services rendered to the Company.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the auditor of the Company with effect from 4 June 2024 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The existing members of the Audit Committee have considered a number of factors in assessing the appointment of HLB in accordance with the duties stated in the terms of reference of the Audit Committee, including but not limited to (i) the caliber of HLB including its experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited, its familiarity with the requirements under the GEM Listing Rules; (ii) its independence and objectivity; (iii) its audit fee; (iv) its reputation in the market; (v) its resources and capability of completing the audit work within stipulated schedule; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

The Audit Committee has noted that HLB has extensive audit experience for other sizable listed companies in Hong Kong and has engaged in other reporting accountant works for many listed companies. HLB has gained a high reputation in the market by providing extensive internal expert support on various industries. The Audit Committee has also assessed the engagement team for the audit of the Group and considered that there are sufficient and appropriate resources. Based on the factors aforesaid, the Audit Committee is satisfied that HLB is independent, competent and capable (in terms of manpower, expertise, time and other resources) to perform high-quality audit services for the Group.

The Board would like to take this opportunity to express its welcome to HLB on its appointment as the new auditor of the Company.

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

Beijing PRC, 4 June 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 nonexecutive 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>.