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)

RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION 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**") announces that Mr. Li Yuanbing ("**Mr. Li**") has resigned as an executive Director and a member of the remuneration committee of the Company (the "**Remuneration Committee**") due to his personal work commitments with effect from 17 June 2026.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service.

Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Li that shall be brought to the attention of the Stock Exchange and the Shareholders.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board is pleased to announce that Mr. Wang Lei ("**Mr. Wang**") has been appointed as an executive Director of the Company with effect from 17 June 2026.

The biographical details of Mr. WANG is as follows:

Mr. Wang Lei, aged 38, has over ten years of management experience in companies engaged in internet and technology businesses. From February 2014 to November 2015, he served as the chief executive officer of Beijing Qiuyouquan Technology Company Limited* (北京球友圈網絡科技有限責任公司), mainly responsible for promoting online booking systems with respect to different sports activities. From December 2015 to June 2021, Mr. Wang served as the general manager of Beijing Zhicai Technology Company Limited* (北京智裁科技有限公

司) and was responsible for the company's overall management and research and development on products, such as pre-packaged food and smart electrical appliances. Since February 2022, Mr. Wang has successively served as co-chairman (subsequently re-designated to chairman), executive director, and chief executive officer of Zheng Li Holdings Limited (later renamed Zhongshi Minan Holdings Limited, stock code: 08283.HK) and is mainly responsible for the smart kitchen appliances and food supply chain businesses of the group. Since March 2026, Mr. Wang has been appointed as an executive director of Guoen Holdings Limited (stock code: 8121.HK) and is mainly responsible for digital marketing business as well as the research and development of hardware and software devices.

Mr. Wang obtained an Executive Master of Business Administration degree from Peking University and The University of Hong Kong in 2025.

Mr. Wang possesses over a decade of management experience in the catering and food supply chain industry. He has successfully founded several chain restaurant and smart kitchen appliance brands, including EATTA, Qizuo (契作), and Churen Yiliao. He also excels in business model design and internet marketing, and has been honored multiple times as a pragmatic entrepreneur.

The appointment of Mr. Wang is expected to provide valuable support for the Group's further expansion of its restaurant and bakery businesses within the Greater China region.

Mr. Wang has entered into a service agreement with the Company for a term of one year commencing from 17 June 2026, and shall be automatically renewable for one-year term upon the expiration of the current term. Mr. Wang has no fixed remuneration but he is entitled to receive director's fee determined by the Board from time to time based on his performance, qualifications, experience, prevailing market conditions and the remuneration policy of the Company. Mr. Wang's appointment is subject to retirement by rotation at the forthcoming annual general meeting of the Company and he shall be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, Mr. WANG confirms that as at the date of this announcement, he (i) does not held any other major appointments or qualifications; (ii) has not held any other directorships in the last three years before his 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 of the Company (each as respectively defined in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") on the Stock Exchange; (v) does not hold any other positions with the Company or other members of the Group; and confirms that there is no information required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules, nor any other matter relating to his appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. WANG for joining the Board and the Company.

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

Beijing PRC, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Sing Hob Ming, Ms. Zhang Lu and Mr. Wang Lei; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Li Donghui, Mr. Wu Xi and Mr. Wang Zhisheng.

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 youyinzhinengkeji.com/tzzgx.