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
(1) FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF 2023 ANNUAL REPORT;
(2) FURTHER DELAY IN PUBLICATION OF THE 2024 FIRST QUARTERLY RESULTS AND DESPATCH OF THE 2024 FIRST QUARTERLY REPORT;
(3) CHANGE OF DATE OF BOARD MEETING; AND
(4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Global Uin Intelligence Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") 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).

References are made to the announcements of the Company dated 27 and 29 September and 9 November in relation to, among others, delay in publication of the 2023 Annual Results and the 2024 First Quarterly Results, and delay in despatch of the 2023 Annual Report, and the 2024 First Quarterly Report (collectively, the "**Announcements**"), and the notice of Board meeting of the Company dated 21 November 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DESPATCH OF THE 2023 ANNUAL REPORT

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company is required to publish the 2023 Annual Results and despatch the 2023 Annual Report to the Shareholders on a date no later than three months after the end of FY2023, i.e. on or before 30 September 2023.

The Board wishes to inform the Shareholders and potential investors of the Company that as of the date of this announcement, the Company has been using its best endeavours to provide the information and documents requested by the Auditor for their audit works in relation to the 2023 Annual Results. Based on the latest development and recent discussion with the Auditor, additional time is required for the Auditor to finalise the audit works for the 2023 Annual Results.

The further delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report constituted non-compliance with Rules 18.48A and 18.49 of the GEM Listing Rules. The Company expects that the 2023 Annual Results and the 2023 Annual Report will be published on 7 December 2023.

FURTHER DELAY IN PUBLICATION OF THE 2024 FIRST QUARTERLY RESULTS AND DESPATCH OF THE 2024 FIRST QUARTERLY REPORT

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish the 2024 First Quarterly Results and despatch the 2024 First Quarterly Report for the three months ended 30 September 2023 not later than 45 days after the end of the first quarter of each financial year, i.e. 14 November 2023. As the publication of the 2023 Annual Results is still pending, the publication of the 2024 First Quarterly Results and the despatch the 2024 First Quarterly Report will be further delayed.

The further delay in the publication of the 2024 First Quarterly Results and the despatch of the 2024 First Quarterly Report will constitute non-compliance with Rules 18.66 and 18.79 of the GEM Listing Rules. The Company expects that the 2024 First Quarterly Results and the 2024 First Quarterly Report will be published on 7 December 2023.

CHANGE OF DATE OF BOARD MEETING

Reference is made to notice of Board meeting of the Company dated 21 November 2023 in respect of the proposed Board meeting of the Company to be held on Thursday, 30 November 2023 for the purpose of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2023 for publication and considering the recommendation on the payment of a final dividend, if any; and (ii) considering and approving the unaudited first quarterly results of the Group for the three months ended 30 September 2023 and its publication, and considering declaration of a dividend, if any.

The Board hereby announces that the meeting of the Board originally scheduled on Thursday, 30 November 2023 has been changed to Thursday, 7 December 2023.

The Company will publish further announcement(s) in due course to inform the Shareholders of any material development in relation to the publication of the 2023 Annual Results and the 2024 First Quarterly Results and the despatch of the 2023 Annual Report and the 2024 First Quarterly Report. Save as disclosed above, the Company does not have any other unpublished inside information.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 October 2023 and will remain suspended until the publication of the 2023 Annual Results and the 2024 First Quarterly Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Beijing PRC, 30 November 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Ms. Shi Minyue, Mr. Sing Hob Ming and Mr. John Lim Boon Kiat; 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.