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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)

VOLUNTARY ANNOUNCEMENT
REPLACEMENT OF DIRECTORS AND BANK SIGNATORIES OF
THE SINGAPORE SUBSIDIARIES OF THE COMPANY

This announcement is made by the board (the **“Board”**) of directors (the **“Directors”**) of Global Uin Intelligence Holdings Limited (the **“Company”**, together with its subsidiaries, the **“Group”**) on a voluntary basis. Reference is made to the regulatory announcement (the **“Regulatory Announcement”**) dated 5 March 2024 published by The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) in relation to a director unsuitability statement and a public censure imposed against each of Mr. Goh Leong Heng Aris and Ms. Anita Chia Hee Mei, the former executive Directors of the Company (the **“Former EDs”**).

The Board would like to provide the following information in relation to the replacement of directors and bank signatories of the subsidiaries (the **“Singapore Subsidiaries”**) of the Company in the Republic of Singapore (**“Singapore”**).

REPLACEMENT OF DIRECTORS AND BANK SIGNATORIES OF
SINGAPORE SUBSIDIARIES

The Company underwent the mandatory unconditional cash offer (the **“Offer”**) in December 2022, after which the Company was taken over from the entity controlled by the Former EDs. In order to minimise the impact of the change in control of the Company following the completion of the Offer on the normal operation of the Group’s business, particularly in Singapore, certain transitional arrangements were made with the Former EDs such as (i) allowing the Former EDs and/or their relative to continue to act as the director(s) of the Singapore Subsidiaries and (ii) allowing the Former EDs to remain as the bank signatories of the Singapore Subsidiaries. Nevertheless, such transitional arrangements are temporary in nature and have been made on the basis that the actions of the Former EDs and/ or their relative who act as the directors or bank signatories of the Singapore subsidiaries of the Group shall be subject to the direction and supervision of the Board.

Prior to the Regulatory Announcement, the Board had been in the process of looking for suitable candidates to replace the Former EDs and/ or their relative to act as the directors and bank signatories of the Singapore Subsidiaries. In view of the seriousness of the Former EDs' misconducts as revealed in the Regulatory Announcement and the director unsuitability statement and public censure imposed against each of the Former EDs, the Board considers the Former EDs and/ or their relative are no longer suitable to act as the directors and bank signatories of the Singapore Subsidiaries and has decided to expedite the replacement process by completing the replacement of directors for the Singapore Subsidiaries by 31 March 2024. In respect of the replacement of bank signatories, as the relevant banks require more processing time, the Company will use its best effort to liaise with them to complete the replacement as soon as possible.

CONTROL MEASURES RELATING TO SUPERVISION OF THE SINGAPORE SUBSIDIARIES

The Board has formulated and implemented strict control measures to supervise and monitor the actions of the Former EDs and/or their relative as directors and bank signatories of the Singapore Subsidiaries such as:

- (i) monitoring the deposits of the Singapore Subsidiaries generated from cash transactions on a weekly basis;
- (ii) reviewing the bank statements of the Singapore Subsidiaries to examine movements of their income and expenses on a monthly basis; and
- (iii) monitoring the business, operation and financial performance of the Singapore Subsidiaries on a regular basis.

The Board has confirmed that the business and operation of the Singapore Subsidiaries have been under the effective control of the Board with the abovementioned control measures in place during a period since the completion of the Offer in December 2022 and as of the date of this announcement. In addition, the Board is of the view that such control measures will continue to be effective prior to the completion of replacement of directors and bank signatories for the Singapore Subsidiaries.

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

Beijing PRC, 14 March 2024

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

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