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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE INTERIM RESULTS ANNOUNCEMENT AND
THE INTERIM REPORT FOR THE SIX MONTHS ENDED
31 DECEMBER 2023**

References are made to (i) the announcement (the “**Interim Results Announcement**”) of Global Uin Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the unaudited interim results of the Group for the six months ended 31 December 2023 (“**6M2023**”); and (ii) the interim report of the Company for 6M2023 (the “**Interim Report**”), both published on 29 February 2024. Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the Interim Report.

As disclosed in the Interim Results Announcement and the Interim Report, the Group recorded an income tax expense of S\$115,148 for 6M2023. The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to supplement a note to the income tax expense as set out below in the Interim Results Announcement and the Interim Report.

NOTE TO INCOME TAX EXPENSE

Income tax of the Group’s entities has been calculated on the estimated assessable profits for the period at the rates of taxation prevailing in the jurisdictions in which the entities operate, based on existing legislation, interpretations and practices in respect thereof.

Singapore income tax has been provided at the rate of 17% (for the six months ended 31 December 2022: 17%) on the estimated assessable profit during 6M2023.

Under the Law of the PRC on Enterprise Income Tax (the “**EIT Law**”) and Implementation Regulation of the EIT Law, the general enterprise tax rate of the PRC entities is 25% while the income tax rate for small low-profit enterprise (小型微利企業) is 5%. The PRC subsidiaries of the Companies, namely, Shanghai Chaokai Fansheng Catering Management Co., Ltd.*(上海超凱帆盛餐飲管理有限公司), Loving Food Catering Management (Shanghai) Co., Ltd.* (戀食餐飲管理(上海)有限公司), Shanghai Chaoman Fanfu Catering Management Co., Ltd.* (上海超滿帆福餐飲管理有限公司) and Anhui Qiutian Intelligent Technology Co., Ltd.* (安徽秋田智慧科技有限公司), have been assessed as small low-profit enterprises during 6M2023 and hence subject to a tax rate of 5% for 6M2023 (for the six months ended 31 December 2022: 5%).

The above additional information does not affect other information contained in the Interim Results Announcement and the Interim Report. Save as disclosed above, all other information contained in the Interim Results Announcement and the Interim Report remains unchanged.

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.

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>.

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