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Global Uin Intelligence Holdings Limited

環球友飲智能控股有限公司

(Formerly known as “Global Dining Holdings Limited 環球美食控股有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8496)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Global Dining Holdings Limited 環球美食控股有限公司” to “Global Uin Intelligence Holdings Limited 環球友飲智能控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “GLOBAL DINING” to “GLOBAL UIN” in English and from “環球美食控股” to “環球友飲智能” in Chinese with effect from 9:00 a.m. on 29 December 2022. The stock code of the Company remains unchanged as “8496”.

Reference is made to the announcement of Global Uin Intelligence Holdings Limited (formerly known as Global Dining Holdings Limited) (the “**Company**”) dated 4 November 2022, the circular of the Company dated 15 November 2022 (the “**Circular**”) and the announcement of the Company dated 30 November 2022 in relation to the poll results of the extraordinary general meeting of the Company held on 30 November 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on Wednesday, 30 November 2022, the English name of the Company has been changed from “Global Dining Holdings Limited” to “Global Uin Intelligence Holdings Limited” and the dual foreign name “環球友飲智能控股有限公司” has been adopted as the new dual foreign name of the Company in place of “環球美食控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 December 2022 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 December 2022.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on GEM of the Stock Exchange will be changed from “GLOBAL DINING” to “GLOBAL UIN” in English and from “環球美食控股” to “環球友飲智能” in Chinese with effect from 9:00 a.m. on 29 December 2022. The stock code of the Company remains unchanged as “8496”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 29 December 2022, any issue of new share certificates will be under the Company’s new name.

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

Singapore, 21 December 2022

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 www.proofer.com.sg.