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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)

CHANGE OF AUDITOR

This announcement is made by Global Uin Intelligence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 7 June 2023 as HLB and the Company could not reach a consensus on the audit fee for the financial year ending 30 June 2023. According to the letter of resignation received from HLB, HLB confirmed that in respect of their resignation as auditor of the Company, they had taken into consideration many factors including the professional risk associated with the audit and the level of audit fees in respect of audit of the Group’s consolidated financial statements. Up to the date of this announcement, HLB has not commenced its audit work of the Group for the financial year ending 30 June 2023.

HLB confirmed in its letter of resignation dated 7 June 2023 that there was no matter in connection with its resignation that they considered should be brought to the attention of the shareholders or creditors of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreements or unresolved matters between the Company and HLB in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to HLB for the professional and quality services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint SHINEWING (HK) CPA Limited (“SHINEWING”) as the auditor of the Company with effect from 7 June 2023 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to SHINEWING on its appointment as the new auditor of the Company.

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

Beijing PRC, 7 June 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 www.proofer.com.sg.