

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND  
DESPATCH OF 2023 ANNUAL REPORT;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) POSSIBLE 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).

#### **(1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company is required to publish the announcement in relation to the preliminary annual results (the “**2023 Annual Results**”) of the Group for the financial year ended 30 June 2023 (“**FY2023**”) which have been agreed with the auditor (the “**Auditor**”) of the Company and despatch its annual report for FY2023 (the “**2023 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on a date no later than three months after the end of FY2023, i.e. on or before 30 September 2023.

As of the date of this announcement, the audit work for the 2023 Annual Results has not been completed as the Auditor is still pending to receive certain confirmation letters and the Company is still in the process of providing certain related documents to the Auditor for them to complete the required audit procedures. Due to the resignation of senior accounting personnel of the Group, additional time is required for us to collect and sort out the aforementioned information and for the Auditor to complete its audit procedures in relation to the 2023 Annual Results.

To conclude the above, after due and careful consideration, the board (the “**Board**”) of directors (the “**Directors**”) of the Company is of the view that it would not be appropriate for the Company to publish its unaudited financial results for FY2023 based on its management accounts which have yet to be agreed with the Auditor at this stage as they may not reflect the complete and accurate financial performance and position of the Company. The Company will work closely with the Auditor to provide the requested information and documents to complete the audit procedures as soon as possible.

The delay of publication of the 2023 Annual Results and the despatch of the 2023 Annual Report will constitute non-compliance of Rules 18.49 and 18.48A of the GEM Listing Rules. The Board wishes to emphasise that the operations of the Group remain normal.

## **(2) POSTPONEMENT OF BOARD MEETING**

In light of the above, the Board meeting originally scheduled to be held on 28 September 2023, to, among other matters, consider and approve the 2023 Annual Results and its publication, is expected to be postponed accordingly.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2023 Annual Results; (ii) the date of the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report; and (iii) any material development. Save as disclosed above, the Company does not have any other unpublished inside information.

## **(3) POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Although the Company will work closely with the Auditors to complete the audit procedures as soon as possible, if the Company is not able to publish the 2023 Annual Results on or before 30 September 2023, the Company will need to apply for suspension of trading its shares on the Stock Exchange. Accordingly, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 3 October 2023 until the publication of the 2023 Annual Results and/or the despatch of the 2023 Annual Report, as the case may be.

**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, 27 September 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](http://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](http://www.proofer.com.sg).*