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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)**

### **(1) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF 2023 ANNUAL REPORT; AND (2) SUSPENSION OF TRADING**

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**”) 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).

Reference is made to the announcement (the “**Delay Announcement**”) of the Company dated 27 September 2023 in relation to, among others, the delay in publication of the 2023 Annual Results and despatch of the 2023 Annual Report. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcement.

### **FURTHER INFORMATION ON THE REASONS FOR THE DELAY IN THE PUBLICATION OF THE 2023 ANNUAL RESULTS AND UPDATES ON THE AUDIT PROGRESS**

The Board wishes to provide further information to its shareholders and potential investors in relation to the reasons why the Company was unable to publish the 2023 Annual Results by 30 September 2023, and updates on the audit progress.

As mentioned in the Delay Announcement, there are certain confirmation letters not yet received by the Auditor and the Company is still in the process of providing certain related documents to the Auditor for them to complete the required audit procedures. Such outstanding confirmation letters and information mainly include the followings:

**(1) Bank confirmation letters and management’s explanation on reconciliation**

The Auditor obtained a list of bank accounts of the Group and circulated the relevant audit confirmation letters to the banks and financial institutions in August 2023. However, as of 26 September 2023, there were 17 out of 54 confirmation letters yet returned by the banks, which caused obstacles for the Auditor to sort out the outstanding borrowings from the banks for FY2023. As of the date of this announcement, there were still 12 confirmation letters yet returned by the banks. The Group has been using and will continue to use its best efforts to liaise and communicate with the relevant banks to expedite the collection of the outstanding confirmation letters.

Furthermore, regarding the confirmation letters returned by the banks, there are pending explanations from the Company’s management on the discrepancies, albeit not material, identified during the Auditor’s checking process. As at the date of this announcement, the Company’s management is in the process of addressing such discrepancies and is using the best efforts to provide explanations to the Auditor’s satisfaction as soon as possible.

**(2) Financial information of the Company’s subsidiaries in Singapore**

Due to the resignation of senior accounting personnel of the Group, the relevant accounting staff of the Group in Singapore encountered difficulties in providing quality financial information of the Company’s subsidiaries in Singapore in a timely manner. As of the date of this announcement, the Group is in the process of providing the requested supporting information of the relevant Singaporean subsidiaries to the Auditor including but not limited to the accounts and balances of plant and equipment, right-of-use assets and deposits, trade and other receivables, trade and other payables, related parties’ and inter-companies’ balances and transactions, income tax and etc.

The Company has been urging its accounting staff in Singapore to work closely and communicate with the Auditor to provide the outstanding financial information requested by the Auditor as soon as possible.

Based on the latest development and progress, the Company expects that the 2023 Annual Results will be published by early November 2023.

## SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 October 2023, pending publication of the 2023 Annual Results.

The Company will publish further announcement(s) to inform its shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

**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, 29 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).*