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Global Dining Holdings Limited
環球美食控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8496)

**RECORD DATE FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Reference is made to the joint announcement (the “**Joint Announcement**”) jointly issued by Global Dining Holdings Limited (the “**Company**”) and China Uwin Technology Co., Limited dated 4 November 2022 in relation to, among others, the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the record date for determining the eligibility of the holders of the ordinary shares of the Company to attend the EGM will be as of close of business on Thursday, 24 November 2022 (Hong Kong time) (the “**Record Date**”). In order to be eligible to attend the EGM, all valid documents for the transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, no later than 4:30 p.m. on Thursday, 24 November 2022 (Hong Kong time). All persons who are registered holders of the Shares on the Record Date will be entitled to attend and vote at the EGM.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM and proxy form, will be despatched to the Shareholders in due course.

By order of the Board of
Global Dining Holdings Limited
John Lim Boon Kiat
Chairman and executive Director

Hong Kong, 10 November 2022

As at the date of this announcement, the executive Director is Mr. John Lim Boon Kiat; and the independent non-executive Directors are Mr. Kwok Kin Kwong Gary, 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” for at least seven days from the date of its posting and on the Company’s website at www.proofer.com.sg.