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)

VOLUNTARY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

This announcement is published by Global Uin Intelligence Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.26A of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM 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).

References are made to the announcements of the Company dated 24 April 2025, 8 September 2025, 15 September 2025, 25 November 2025, 3 December 2025, 19 March 2026 and 27 March 2026 in relation to, among others, (i) the cessation of its business operation of bakery outlets and restaurants in Singapore; (ii) a decision from the listing division of the Stock Exchange (the "**Division Decision**"); (iii) a request from the Company for the Division Decision to be referred to the GEM Listing Committee for review pursuant to Chapter 4 of the GEM Listing Rules; (iv) the decision (the "**Committee Decision**") of the GEM Listing Committee; (v) a request from the Company for the Committee Decision to be referred to the GEM Listing Review Committee for review pursuant to Chapter 4 of the GEM Listing Rules; and (vi) the decision of the GEM Listing Review Committee and suspension of trading in the shares (the "**Shares**") of the Company; and (vii) resumption guidance and continued suspension of trading (collectively, the "**Announcements**"). Unless otherwise defined in this announcement or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESUMPTION GUIDANCE

On 25 March 2026, the Company received a letter from the Stock Exchange setting out the following guidance for the resumption of trading in the Shares on the Stock Exchange (the "**Resumption Guidance**"):

(i) comply with the requirements under Rule 19.54 of the GEM Listing Rules; and

(ii) announce all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange required the Company to meet all the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. The Stock Exchange further stated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

PROGRESS ON MANAGEMENT TEAM OPTIMIZATION

In active response to the current status of the Group's business development, to fully implement the resumption process, and to continuously enhance the Group's overall governance efficiency and operational capabilities, the Group has initiated the optimization and upgrading of its management team, and introduced core management talents with extensive industry experience and diverse professional backgrounds to refine the internal management structure, and established a foundation for compliant operations, thereby facilitating the steady progress of the Group's business recovery and efforts related to resumption.

The Group has completed the restructuring of its core management. The newly appointed directors and key members of the senior management team possess over ten years of extensive experience in catering operations and food supply chain management, with track records of successfully establishing, incubating, and scaling multiple well-known catering brands. Deeply rooted in the catering and consumer sector, the new management team possesses profound insights and extensive practical experience in the development trends of the catering industry, product iteration and innovation, regional consumer demand variance, and market dynamics in the Greater China. Looking ahead, the new management team will fully leverage its industry resources and operational advantages to further strengthen the Group's core competitiveness in the catering and food supply chain sectors, focusing on key initiatives such as the integration of premium brand resources, store location selection and expansion, and supply chain system optimization, so as to drive the scalable and standardized development of the Group's catering sector.

Meanwhile, to ensure full compliance with the requirements for resumption and to optimize the Group's capital operations and financial control systems, the Group is actively introducing experienced professionals and teams from the capital markets sector, aiming to further optimize the Group's financing channels and capital allocation structure, refine the corporate governance framework, and strengthen internal control, compliant operations, and financial management systems. This will ensure full compliance with the listing requirements, efficiently drive business recovery, and strive to maximize shareholder value.

QUARTERLY UPDATE ON BUSINESS DEVELOPMENT AND RESUMPTION

As at the date of this announcement, the Group's core business remains focused on the food, beverage, and related ancillary sectors, primarily covering the research and development, production, and retail of bakery products, as well as the operation of themed restaurants and specialty beverage stores. Notwithstanding the suspension of trading in the Shares of the Company, the Group's daily business operations, market expansion, and project preparations have continued to progress normally and in an orderly manner in all material respects and have not been materially adversely affected by the suspension of trading.

Since the suspension of trading in the Shares, the Company has strictly adhered to the requirements of the GEM Listing Rules of the Stock Exchange and the resumption guidance to continuously implement its established resumption strategy. Taking into account the current recovery trends of the consumer market in the Greater China, the development opportunities in the catering industry, and the Group's existing advantages in food supply chain resources, the Group has clearly defined its future core business development focus on the Greater China market, and will continuously drive the optimization of its regional business layout.

In terms of store layout, the Group has carried out systematic site selection and on-site research in developed coastal regions and surrounding popular tourist attractions. The Group's site selection integrates key dimensions such as regional economic development levels, foot traffic, commercial infrastructure, and industry competitive landscapes, with a focus on city core business districts, popular tourist attractions, cultural districts, and key cultural tourism consumption areas. As of the date of this announcement, the Group has identified several high-quality potential store sites, and is continuously engaging in in-depth alignment and detailed negotiations with landlords regarding lease terms, cooperation models, venue renovations, and opening preparations. All preliminary preparation works are progressing steadily.

In terms of business operations and brand strategy, in order to precisely align with the distinctive culinary cultures, taste preferences, and consumer habits of different regions, the Group leverages its years of experience in restaurant operations and established supply chain resources to comprehensively advance its localization strategy. The Group customizes differentiated product portfolios for various regional markets, and plans the layout of multiple business formats, including fusion specialty cuisine, themed bakeries, and specialty coffee shops, thereby achieving a precise match between products and regional markets. Meanwhile, the Group implements a differentiated brand management strategy. Through diverse collaboration models – including the incubation of proprietary brands, brand partnerships, and franchising – the Group focuses on leveraging the premium value in the food and beverage sector derived from regional intangible cultural heritage, products with protected geographical indications, and cross-industry IP collaborations, thereby increasing the average check size and gross profit margins across its operations. In addition, the Group plans to launch online application platforms and build its brand through social media to continuously explore diversified marketing and sales channels, thereby enhancing brand loyalty and promoting repeat purchases.

As of the date of this announcement, the Group has received a total of ten (10) non-binding letters of intent from various catering and consumer brands, and is conducting in-depth negotiations with the relevant intended partners regarding core details such as cooperation models, equity terms, operational division of labour, and resource integration. Several potential cooperation projects are progressing well and will be continuously implemented in the near future, providing solid support for the Group's business expansion and profit growth.

UPDATE ON FULFILMENT PROGRESS OF RESUMPTION GUIDANCE

The Board would like to provide the following updates on the status of the satisfaction of the resumption conditions pursuant to the Resumption Guidance:

Resumption Condition (i) – Comply with the Requirements of Rule 19.54 of the GEM Listing Rules

To fully comply with the regulatory requirements relevant to the resumption and to effectively advance the resumption progress, the Company is actively engaging and appointing professional institutions, including experienced financial advisers and legal advisers. Moving forward, with the assistance of these professional institutions, the Group will continue to assess the relevant requirements of the Resumption Guidance issued by the Stock Exchange, assist the Company in review, refinement and optimization of the overall resumption proposal, and formulate the timetable and execution path for the resumption, ensuring that all tasks strictly comply with the GEM Listing Rules and regulatory requirements. The Company will maintain close communication with each professional institution to advance various pre-resumption work, fulfill all resumption conditions as soon as possible, and resume the normal trading of shares, effectively safeguarding the overall legitimate rights and interests of the Company and its shareholders as a whole.

Resumption Condition (ii) – Disclose All Material Information for the Shareholders and Investors of the Company to Assess the Company's Position

To the best of the Directors' knowledge, information and belief, the Company has disclosed all material information for its shareholders and potential investors to assess the Company's position. The Company will continue to publish announcements as and when appropriate in accordance with the GEM Listing Rules to inform its shareholders and potential investors of all material information regarding the Group.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the GEM of The Stock Exchange of Hong Kong Limited was suspended with effect from 9:00 a.m. on Friday, 20 March 2026. As at the date of this announcement, trading in the shares of the Company will remain suspended until the Company issues further announcement(s) to publish the resumption time or relevant latest updates.

The Company will continue to monitor the progress of all matters related to the resumption and further announcement(s) will be made by the Company as and when appropriate in strict accordance with the requirements of the Listing Rules of Stock Exchange, to keep the shareholders and potential investors of the Company informed of the latest updates on the fulfillment of the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares of the Company and to be aware of investment risks.

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

Beijing, the PRC, 22 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Sing Hob Ming, Ms. Zhang Lu and Mr. Wang Lei; and the independent non-executive Directors are Mr. Zhao Shiwei, Mr. Li Donghui, Mr. Wu Xi and Mr. Wang Zhisheng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 youyinzhinengkeji.com/tzzgx.