## 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) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 8496)

## NOTIFICATION LETTER 通知信函

28 February 2025

Dear Registered Shareholder,

#### Global Uin Intelligence Holdings Limited (the "Company")

- Notice of Publication of Interim Report 2024 (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://youyinzhinengkeji.com/tzzgx">https://youyinzhinengkeji.com/tzzgx</a> and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

Shareholders may at any time choose to receive free of charge Corporate Communications (1) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to globaluin@boardroomlimited.com. The Request Form may also be downloaded from the Company's website at <a href="https://youyinzhinengkeji.com/tzzgx">https://youyinzhinengkeji.com/tzzgx</a> or the HKEx's website at <a href="https://youyinzhinengkeji.com/tzzgx">https://youyinzhinen

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning it to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to <a href="mailto:globaluin@boardroomlimited.com">globaluin@boardroomlimited.com</a>. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (2) in electronic form; and need to proactively check the Company's website and the HKExs' website to keep up with the publication of Corporate Communications. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please send an email to globaluin@boardroomlimited.com.

Yours faithfully, For and on behalf of Global Uin Intelligence Holdings Limited Zhang Yang

Chairman and executive Director

- Note 1: Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as shareholders of the Company.

各位登記股東:

### 環球友飲智能控股有限公司(「本公司」) - 2024 年中期報告 (「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <a href="https://youyinzhinengkeji.com/tzzgx">https://youyinzhinengkeji.com/tzzgx</a> 及香港交易及結算所有限公司網站(「香港交易所網站」)www.hkexnews.hk,歡迎瀏覽。

儘管 閣下早前曾向本公司作出公司通訊文件(1)收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取方式,請填妥在本函背面的申請表格,並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「**香港股份過戶登記分處**」)寄回本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港證券登記處地址為香港北角電氣道 148 號 21 樓 2103B 室。 閣下亦可把已填妥之申請表格的掃描副本電郵到 globaluin@boardroomlimited.com。申請表格亦可於本公司網站 https://youyinzhinengkeji.com/tzzgx 或香港交易所網站 www.hkexnews.hk 內下載。

閣下有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下 填 妥 及 簽 署 隨 附 之 申 請 表 格 , 並 按 上 述 地 址 以 郵 寄 方 式 交 回 本 公 司 的 香 港 股 份 過 戶 登 記 分 處 或 以 電 子 郵 件 方 式 發 送 至 globaluin@boardroomlimited.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊;以及 閣下需要主動查看公司網站和香港交易所網站以留意公司通訊的 發佈。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊 (2) 之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的電子郵件地址為止。

如 閣下對本函內容有任何疑問,請電郵至 globaluin@boardroomlimited.com。

代表 **環球友飲智能控股有限公司** *主席兼執行董事* 張陽

謹啓

二零二五年二月二十八日

附註 1:公司通訊文件包括但不限於:(a)董事局報告、年度賬目連同核數節報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註 2:可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

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(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

	(Stock Code 股份	分代號: 8496)	
	Request Form	申請表格	
c/o Boa	obal Uin Intelligence Holdings Limited (the "Company") ardroom Share Registrars (HK) Limited ("Boardroom") 13B, 21/F, 148 Electric Road, North Point, Hong Kong	<b>致</b> : 經	環球友飲智能控股有限公司(「公司」) 寶德隆證券登記有限公司(「寶德隆」) 香港北角電氣道 148 號 21 樓 2103B 室
Part A:	I/We would like to receive the Current Corporate Communica manner indicated below:	` '	all future Corporate Communications in printed form in the
甲部:	本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊 Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項 to receive the <b>printed English version</b> ONLY; <b>OR</b>		「 $X$ 」號
	」僅收取 <b>英文印刷本;或</b> to receive the <b>printed Chinese version</b> ONLY; <b>OR</b>		
	」僅收取 <b>中文印刷本;或</b> to receive both printed <b>English and Chinese versions</b> . 同時收取 <b>英文及中文印刷本</b> 。		
Part B: 乙部:	I/We would like to receive an email notification of all future Corelectronic form to my/our email address below: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之	-	•
	Please provide the email address in English Block Letters and the em Corporate Communications and the Actionable Corporate Communicating 以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已予發佈	ions.	
Name(s) of S 股東姓名#	Shareholder(s) #		Contact telephone number 幹絡電話號碼
Address# 地址# Signature 簽名			(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Pate 1期
You are requ	uired to fill in the details if you download this request form from the Comp 從公司網站下載本申請表格,譜必須填上有關資料。		
<ol> <li>If your sh,則本申</li> <li>Any form</li> <li>Please no will be re 撤銷或取 at</li> <li>Corporate report and any; (d) a 報告, 公</li> <li>Actionabl</li> </ol>	mplete all your details clearly. 請 閣下清楚填妥所有資料。 tares are held in joint names, the shareholder whose name stands first on the register of members of the of the line of the li	有作出選擇、未有 ing revoked or sup nable Corporate Co (供採取行動的企業 任何在本申請表格 a or action of hold nancial report; (b) 作成或將予發佈以於 報告: (c)季度報告	簽署、或在其他方面填寫不正確,則本表格將會作廢。 erseded or until expired on 31 December 2024 (whichever is earlier). Further request in writing mmunications. 請注意,閣下以印刷本形式收取公司通訊的偏好選擇將一直有效,除非被養殖品的印刷本,則需作進一步書面請求。 8 上的額外手寫指示,本公司將不予處理。 ers of any of its securities or the investing public, including but not limited to (a) the directors' the interim report and, where applicable, its summary interim report; (c) the quarterly report, if
ERSONAL INFO (i) "Persona 具有香油" Your Per Corporat sufficien 有關处場至 (iii) Your Per may te 適當 (iv) You hav should b 查閱及/	DRMATION COLLECTION STATEMENT 收集個人資料學明 all Data" in these statements has the same meaning as "personal data" in the Personal Data (P. 赴法例第 486 章 《個人資料(私融)條例》(「《私融條例》」)中「個人資料」的涵義。 rsonal Data provided in this Request Form will be used in connection with, including but net communications and to liaise with you on other matters relating to your holdings in the ti information may result in the Company being unable to process your instructions and/or re 司以電子方式發布可供採取行動的公司通訊和公司通訊及就 閣下持有的公司證券有關的公司無法應理 閣下在本申請表格上所述的指示及/或要求。 rsonal Data may be disclosed or transferred by the Company to its subsidiaries, its share reginecessary for our verification and record purposes. 本公司可就任何所說明的用途,將 陰虧閒保留該等個人資料作核實及紀錄用途。 e the right to request access to and/or correction of your Personal Data in accordance with te in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limit/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式に	ot limited to, the Company. Your equests as stated 內其他事宜上與 istrar, and/or othe 園下的個人資料 the provisions o ed at 2103B, 21/	Company's electronic dissemination of Actionable Corporate Communications and supply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 閣下於申請表格所提供的個人資料將用於(包括但不限於) 閣下聯絡。閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料 er companies or bodies for any of the stated purposes, and retained for such period as 披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並f the PDPO. Any such request for access to and/or correction of your Personal Data F, 148 Electric Road, North Point, Hong Kong. 閣下有權根據《私隱條例》的條文
任提出。	0		

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閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us. No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司

Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH

香港 Hong Kong