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Infinites Technology International (Cayman) Holding Limited

多牛科技國際（開曼）集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS
GAMING PRODUCTS SUPPLY AGREEMENT**

Reference is made to the announcement of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) dated 1 August 2022 in relation to, among others, the Gaming Products Supply Agreement and the transactions contemplated thereunder (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) a letter from the Board containing further details of the Gaming Products Supply Agreement; (ii) a letter from the Independent Board Committee, setting out its recommendations in connection with the transactions contemplated under the Gaming Products Supply Agreement and the related proposed annual caps, to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice, in connection with the transactions contemplated under the Gaming Products Supply Agreement and the related proposed annual caps, to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 22 August 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Circular and the notice of the EGM are expected to be despatched to the Shareholders on or before 2 September 2022.

By Order of the Board
Infinites Technology International (Cayman) Holding Limited
WANG Le
Chairman

Hong Kong, 22 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wang Le and Mr. Chen Ying, two non-executive Directors namely Mr. Liang Junhua and Mr. Wang Ning and three independent non-executive Directors namely Mr. Leung Ming Shu, Mr. Choi Onward and Mr. Tang Shun Lam.