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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Infinites Technology International (Cayman) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the declaration and payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Infinites Technology International (Cayman) Holding Limited

WANG Le

Chairman

Hong Kong, 16 August 2023

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. Wang Ning and Mr. Liang Junhua; and two independent non-executive Directors namely Mr. Leung Ming Shu and Mr. Tang Shun Lam.