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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 (the “**Board**”) of directors (the “**Directors**”) 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 Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2023 and its publication, and considering the declaration and payment of a final dividend, if any.

By Order of the Board

Infinites Technology International (Cayman) Holding Limited

WANG Le

Chairman

Hong Kong, 18 March 2024

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. Tang Shun Lam and Mr. Yan Chi Kwan.