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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 Thursday, 29 August 2024, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 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**

**LI Qiang**

*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises two executive Directors namely Mr. Li Qiang and Mr. Wang Le; two non-executive Directors namely Mr. Wang Ning and Mr. Liang Junhua; and three independent non-executive Directors namely Mr. Leung Ming Shu, Mr. Tang Shun Lam and Mr. Yan Chi Kwan.*