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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 23 SEPTEMBER 2022

Reference is made to the notice of the EGM of the Company and the circular of the Company (the “**Circular**”) both dated 2 September 2022 and the announcement of the Company (the “**Announcement**”) dated 19 September 2022 in relation to the Gaming Products Supply Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder. Terms defined in the Circular and the Announcement have the same meanings when used in this announcement unless otherwise specified.

At the EGM, all the proposed ordinary resolutions as set out in the notice of the EGM dated 2 September 2022 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve the Gaming Products Supply Agreement (as supplemented by the Supplemental Agreement), the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated under the Gaming Products Supply Agreement.	105,818,783 (100%)	0 (0%)
2.	To approve Mr. Chen Ying be authorised to do all such acts and things and to sign and execute all such other documents or instruments for and on behalf of the Company as he may consider necessary in connection with the Gaming Products Supply Agreement.	105,818,783 (100%)	0 (0%)

* *The full text of the ordinary resolutions above are set out in the notice of the EGM dated 2 September 2022.*

Notes:

- (a) The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the EGM, a total of 546,000,000 Shares were in issue and entitled the holders of which to attend and vote at the EGM.
- (d) As disclosed in the Circular, Infinities Global, which held an aggregate of 280,498,495 Shares, was required to abstain and had abstained from voting in favour of the resolutions at the EGM as it has a material interest in the Gaming Products Supply Agreement and the transactions contemplated thereunder.
- (e) None of the Shareholders have stated their intention in the Circular dated 2 September 2022 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (f) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (g) The executive directors, Mr. Wang Le and Mr. Chen Ying, the non-executive Directors, Mr. Liang Junhua and Mr. Wang Ning, and the independent non-executive Directors, Mr. Leung Ming Shu, Mr. Choi Onward and Mr. Tang Shun Lam attended the EGM.

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

Hong Kong, 23 September 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.