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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)

PASS AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) announces with sadness that Mr. Choi Onward (“**Mr. Choi**”), an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board, passed away on 12 June 2023.

The late Mr. Choi had been an independent non-executive Director since May 2022. On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Mr. Choi and convey its condolences to his family. The Board would also like to express its sincere appreciation to the late Mr. Choi for his valuable contribution to the Company in the past.

Following the pass away of Mr. Choi, the composition of the Board comprises two executive Directors, two non-executive Directors and two independent non-executive Directors. Hence, the number of the independent non-executive Directors and the members of the Audit Committee has fallen below the minimum number required under Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Remuneration Committee no longer comprise a majority of independent non-executive Directors as required under Rule 3.25 of the Listing Rules.

The Board is in the process of identifying a suitable candidate to fill the vacancies of the independent non-executive Director, the member of the Audit Committee and the Remuneration Committee, and it will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three months from the date of the pass away of Mr. Choi pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board

Infinites Technology International (Cayman) Holding Limited

WANG Le

Chairman

Hong Kong, 23 June 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. Liang Junhua and Mr. Wang Ning and two independent non-executive Directors namely Mr. Leung Ming Shu and Mr. Tang Shun Lam.