

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING
HELD ON FRIDAY, 30 JUNE 2023**

At the annual general meeting (the “AGM”) of Infinites Technology International (Cayman) Holding Limited (the “Company”) held on Friday, 30 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 (the “Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	365,793,993 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chen Ying as an executive director of the Company.	365,793,993 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Liang Junhua as a non-executive director of the Company.	365,793,993 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Wang Ning as a non-executive director of the Company.	365,793,993 (100.00%)	0 (0.00%)
5.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	365,793,993 (100.00%)	0 (0.00%)
6.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors to fix their remuneration.	365,793,993 (100.00%)	0 (0.00%)
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares for a total number not exceeding 10% of the number of the issued shares as at the date of the passing of this resolution.	365,793,993 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares for an aggregate number not exceeding 20% of the number of the issued shares as at the date of the passing of this resolution.	365,793,993 (100.00%)	0 (0.00%)
9.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares by an amount representing the number of the issued shares repurchased by the Company.	365,793,993 (100.00%)	0 (0.00%)

Notes:

- (a) The number of shares of the Company (the “Shares”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “Shareholders”) who attended and voted at the AGM 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 AGM, a total of 612,987,174 Shares were in issue and entitled the holders of which to attend and vote at the AGM.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company’s circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM either in person or through electronic means of communication.

By Order of the Board
Infinites Technology International (Cayman) Holding Limited
多牛科技國際（開曼）集團有限公司
Wang Le
Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the Board of Directors of the Company 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.