Infinities 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)

DELAY IN DESPATCH OF CIRCULAR

DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF THE TARGET GROUP HOLDING 60% OF BEIJING WANDE INVOLVING THE ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of Infinities Technology International (Cayman) Holding Limited (the "**Company**") dated 8 September 2023 in relation to the discloseable and connected transaction of the acquisition to the target group holding 60% of Beijing Wande involving the issue of consideration shares under specific mandate (the "**Announcement**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, the Company expected to despatch the circular to the Shareholders on or before 29 September 2023. As additional time is required for the Company to finalise certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 13 October 2023.

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

Hong Kong, 29 September 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.