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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)**

**FURTHER 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 Infinites Technology International (Cayman) Holding Limited (the “**Company**”) dated 8 September 2023 and the further announcement of the Company dated 29 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 “**Announcements**”) and the announcement of the Company dated 29 September 2023 in relation to the delay in despatch of circular of the Company (the “**Delay Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcements.

As stated in the Delay Announcement, the Company expected to despatch the circular to the Shareholders on or before 13 October 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 3 November 2023.

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, 13 October 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.*