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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)**

### **CHANGE OF VENUE AND DATE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the circular of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) dated 11 October 2023 (the “**Circular**”) and the notice of extraordinary general meeting dated 11 October 2023 (the “**Notice of EGM**”). Save as defined herein, terms used in this announcement shall have the same meaning as used in the Circular.

#### **CHANGE OF VENUE AND DATE OF EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of Directors announces that due to the unavailability of the original venue, the EGM which was initially scheduled to be held on Wednesday, 25 October 2023 at 2:00 p.m. as set out in the Notice of EGM will be rescheduled. Notice of EGM is hereby given that the rescheduled EGM will be held on Tuesday, 31 October 2023 at 2:00 p.m. at Infinites Media Center, 4th Floor, Building C, Lingzhi Center, Baosheng East Road, Haidian District, Beijing (the “**Rescheduled EGM**”). The resolutions as set out in the Notice of EGM remain unchanged for the Rescheduled EGM.

#### **CHANGE OF BOOK CLOSURE PERIOD**

With the change of the date of the EGM, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Rescheduled EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Thursday, 26 October 2023. The period of closure of the register of members of the Company will be changed from the period from Thursday, 19 October 2023 to Wednesday, 25 October 2023 (both days inclusive) to the period from Friday, 27 October 2023 to Tuesday, 31 October 2023 (both days inclusive), during which period no transfer of Shares will be registered.

The forms of proxy despatched with the Circular for use at the EGM and previously deposited with the share registrar of the Company, Tricor Investor Services Limited, will remain valid for the purpose of the Rescheduled EGM. The deadline to submit completed proxy forms is Sunday, 29 October 2023 at 2:00 p.m.. Save for the changes as stated herein above, all other information and contents set out in the Circular, the Notice of EGM and the proxy form sent together with the Notice remain unchanged.

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

Hong Kong, 17 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.*