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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON FRIDAY, 29 DECEMBER 2023**

Reference is made to the notice of the EGM (the “**Notice of EGM**”) of the Company and the circular of the Company (the “**Circular**”) both dated 8 December 2023 and the transactions contemplated thereunder. Terms defined in the Circular have the same meanings when used in this announcement unless otherwise specified.

At the EGM, all the proposed ordinary resolutions as set out in the Notice of EGM dated 29 December 2023 were taken by poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	“ <b>THAT:</b> to consider and, if thought fit, to approve the Company entering into the Share Purchase Agreement with Infinites B&M Technology Limited and the transactions contemplated thereunder;”	71,879,274 (100%)	0 (0%)
2.	“ <b>THAT:</b> conditional upon the Stock Exchange having granted the listing of and permission to deal in the Consideration Shares on the Stock Exchange, the grant of the Specific Mandate to the Directors to allot and issue the Consideration Shares to the Vendor (or its nominee) pursuant to the Share Purchase Agreement be and is hereby approved. The Specific Mandate is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the Shareholders prior to the passing of this resolution; and”	71,879,274 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	<p><b>“THAT:</b> The Directors (or a duly authorised committee thereof) be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents or agreements and to take all such steps which, in the opinion of the Directors (or a duly authorised committee thereof), may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated by, the Share Purchase Agreement and the allotment and issue of the Consideration Shares to the Vendor (or its nominee), and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of the Directors (or a duly authorised committee thereof), in the interests of the Company.”</p>	71,879,274 (100%)	0 (0%)

\* *The full text of the ordinary resolutions above are set out in the Notice of EGM dated 29 December 2023.*

*Notes:*

- (a) The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM 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 EGM, a total of 629,887,174 Shares were in issue and entitled the holders of which to attend and vote at the EGM.
- (d) As disclosed in the Circular, Infinities Global, which held an aggregate of 335,721,719 Shares, was required to abstain and had abstained from voting in favour of the resolutions at the EGM as it has a material interest in the Share Purchase Agreement and the transactions contemplated thereunder.
- (e) None of the Shareholders have stated their intention in the Circular dated 29 December 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (f) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

- (g) The executive directors, Mr. Wang Le and Mr. Chen Ying, the non-executive Directors, Mr. Liang Junhua and Mr. Wang Ning, and the independent non-executive Directors, Mr. Leung Ming Shu and Mr. Tang Shun Lam attended the EGM.

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

Hong Kong, 29 December 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.*