

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)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Infinites Technology International (Cayman) Holding Limited 多牛科技國際(開曼)集團有限公司 (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Le

Mr. Chen Ying

Non-executive Directors

Mr. Wang Ning

Mr. Liang Junhua

Independent non-executive Directors

Mr. Leung Ming Shu

Mr. Tang Shun Lam

Mr. Yan Chi Kwan

The Board has three committees and their memberships are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Le		—	—	Chairman
Mr. Chen Ying		—	—	—
Mr. Wang Ning		—	Member	—
Mr. Liang Junhua		Member	—	—
Mr. Leung Ming Shu		Chairman	—	Member
Mr. Tang Shun Lam		—	Chairman	Member
Mr. Yan Chi Kwan		Member	Member	—

Hong Kong, 19 February 2024