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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)

EXTENSION OF LONG STOP DATE FOR SHARE TRANSACTION IN RELATION TO THE ACQUISITION OF THE TARGET GROUP HOLDING 60% OF BEIJING WANDE INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcements of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) dated 8 September 2023, 29 September 2023 and 13 October 2023 (the “**Announcements**”) and the circular of the Company dated 8 December 2023 (the “**Circular**”) 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. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements and the Circular.

Pursuant to the Share Purchase Agreement, the Completion is subject to fulfillment (or waiver as the case may be) of the Conditions set out in the Share Purchase Agreement on or before 31 March 2024 or such later date as mutually agreed by the Company and the Vendor. As more time is required for the fulfilment (or waiver as the case may be) of the Conditions, the Company and the Vendor agreed to extend the long stop date for fulfillment (or waiver as the case may be) of the Conditions to 30 June 2024 or such later date as the Company and the Vendor may agree in writing.

Save as disclosed above, all other terms and conditions of the Share Purchase Agreement remain unchanged.

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

Hong Kong, 28 March 2024

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 three independent non-executive Directors namely Mr. Leung Ming Shu, Mr. Tang Shun Lam and Mr. Yan Chi Kwan.