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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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) hereby announces that the Board proposes to make amendments to certain articles of the existing amended and restated articles of association of the Company (the “**Existing Articles**”) for the purposes of, among others, (i) implementing the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, which took effect from 31 December 2023 and (ii) incorporating certain housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the new second amended and restated articles of association which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles in its entirety (the “**New Articles**”).

The Proposed Amendments and the adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on Friday, 28 June 2024 (the “**AGM**”), and the New Articles shall become effective upon the passing of such special resolution at the AGM. A circular containing, among others, details of the Proposed Amendments and the adoption of the New Articles and a notice convening the AGM will be dispatched to the Shareholders in due course.

By Order of the Board

**Infinites Technology International (Cayman) Holding Limited**

**WANG Le**

*Chairman*

Hong Kong, 19 April 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.*