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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 ANNUAL GENERAL MEETING  
HELD ON FRIDAY, 28 JUNE 2024**

At the annual general meeting (the “AGM”) of Infinites Technology International (Cayman) Holding Limited (the “Company”) held on Friday, 28 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 were taken by poll. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
(1)	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	437,311,993 (100.00%)	0 (0.00%)
(2)	To re-elect Mr. Wang Le as an executive director of the Company.	437,311,993 (100.00%)	0 (0.00%)
(3)	To re-elect Mr. Li Qiang as an executive director of the Company.	437,311,993 (100.00%)	0 (0.00%)
(4)	To re-elect Mr. Leung Ming Shu as an independent non-executive director of the Company.	437,311,993 (100.00%)	0 (0.00%)
(5)	To re-elect Mr. Yan Chi Kwan as an independent non-executive director of the Company.	437,311,993 (100.00%)	0 (0.00%)
(6)	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	437,311,993 (100.00%)	0 (0.00%)
(7)	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors to fix their remuneration.	437,311,993 (100.00%)	0 (0.00%)
(8)	To grant a general and unconditional mandate to the directors of the Company to repurchase shares for a total number not exceeding 10% of the number of the issued shares as at the date of the passing of this resolution.	437,311,993 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
(9)	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) for an aggregate number not exceeding 20% of the number of the issued shares (excluding any treasury shares) as at the date of the passing of this resolution.	437,311,993 (100.00%)	0 (0.00%)
(10)	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares by an amount representing the number of the issued shares (excluding any treasury shares) repurchased by the Company.	437,311,993 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
(11)	To approve the proposed amendments to the existing articles of association of the Company as set out in Appendix III to the circular of the Company dated 30 April 2024 and to approve and adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.	437,311,993 (100.00%)	0 (0.00%)

*Notes:*

- (a) The full text of the above resolutions is set out in the notice of AGM dated 30 April 2024.
- (b) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (c) As a simple majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all such resolutions were duly passed as ordinary resolutions.
- (d) As not less than three-fourths of the votes were cast in favour of the resolution numbered 11, the resolution was duly passed as a special resolution.
- (e) As at the date of the AGM, a total of 734,301,174 Shares were in issue and entitled the holders of which to attend and vote at the AGM.
- (f) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (g) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (h) None of the Shareholders have stated their intention in the Company's circular dated 30 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (i) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) All directors of the Company attended the AGM either in person or through electronic means of communication.

By Order of the Board  
**Infinites Technology International (Cayman) Holding Limited**  
多牛科技國際（開曼）集團有限公司  
**Li Qiang**  
*Chairman*

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Qiang and Mr. Wang Le, 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.*