Infinities 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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Infinities Technology International (Cayman) Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2024 and its publication, and considering the declaration and payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Infinities Technology International (Cayman) Holding Limited
Li Qiang
Chairman and Executive Director

Hong Kong, 18 March 2025

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