# 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 of directors (the "**Board**") 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, 29 August 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the declaration and payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
**Infinities Technology International (Cayman) Holding Limited**
**LI Qiang**
*Chairman*

Hong Kong, 19 August 2025

*As at the date of this announcement, the Board comprises two executive directors namely Mr. Li Qiang and Mr. Wang Le; three non-executive directors namely Mr. Wang Ning, Mr. Liang Junhua and Ms. Wang Yan; and two independent non-executive directors namely Mr. Leung Ming Shu and Mr. Tang Shun Lam.*