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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULES 3.10(1) AND 3.10A OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Infinites Technology International (Cayman) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ding Peishan (“**Mr. Ding**”) has been appointed as an independent non-executive Director with effect from 9 February 2026.

Mr. Ding, aged 48, graduated from Huazhong University of Science and Technology with a major in economics and management. Mr. Ding has over 20 years of experiences in investment banking, specialising in mergers and integrations in both traditional and digital finance. Before joining the Company, Mr. Ding served as the chief executive officer of Boran Enterprise Group (博然企業集團) from 2010 to 2014; the chief executive officer of GrowCalifornia LLC from 2015 to 2018; the senior partner of J Squared Capital from 2019 to 2024; and since January 2025, he has been the senior partner at Golden Phoenix USA.

Mr. Ding has entered into a letter of appointment with the Company for a term of three years. He is entitled to a remuneration of HK\$420,000 per annum, which is determined based on his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Mr. Ding is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company.

Save as disclosed, as the date of this announcement, Mr. Ding (i) did not hold any position in the Company or other members of the Group; (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) was not interested in and did not have any interest in any shares of the Company (the “**Shares**”) or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Mr. Ding confirmed that (i) he met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Ding that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ding in joining the Company.

COMPLIANCE WITH RULES 3.10(1) AND 3.10A OF THE LISTING RULES

Following the appointment of Mr. Ding, the Company has three independent non-executive Directors. Accordingly, the Company is in compliance with Rules 3.10(1) and 3.10A of the Listing Rules.

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

Beijing, The People's Republic of China
9 February 2026

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