

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)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Infinites Technology International (Cayman) Holding Limited 多牛科技國際(開曼)集團有限公司 (the “**Company**”) are set out below:

Executive Directors

Mr. Li Qiang (*Chairman and Chief Executive Officer*)

Mr. Wang Le

Non-executive Directors

Mr. Wang Ning

Mr. Liang Junhua

Ms. Wang Yan

Independent non-executive Directors

Mr. Leung Ming Shu

Mr. Tang Shun Lam

Mr. Ding Peishan

The Board has three committees and their memberships are set out below:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Li Qiang | | — | — | Chairman |
| Mr. Wang Le | | — | — | — |
| Mr. Wang Ning | | — | Member | — |
| Mr. Liang Junhua | | Member | — | — |
| Ms. Wang Yan | | — | — | — |
| Mr. Leung Ming Shu | | Chairman | Member | Member |
| Mr. Tang Shun Lam | | Member | Chairman | Member |

Beijing, The People’s Republic of China

9 February 2026