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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)

- (1) RESIGNATION OF NON-EXECUTIVE DIRECTOR,
INDEPENDENT NON-EXECUTIVE DIRECTORS,
CHAIRMEN OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE, AND
MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE;
AND NOMINATION COMMITTEE;**
**(2) RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;**
AND
(3) NON-COMPLIANCE WITH THE LISTING RULES

The Board of directors (the “**Board**”) of Infinites Technology International (Cayman) Holding Limited (the “**Company**”) announces the following:

RESIGNATION OF NON-EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTORS, CHAIRMEN OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE, MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Mr. Liang Junhua (“**Mr. Liang**”) has tendered his resignation as non-executive director of the Company and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 26 October 2026 due to his other business commitments.

Mr. Leung Ming Shu (“**Mr. Leung**”) has tendered his resignation as independent non-executive director of the Company, a chairman of the Audit Committee and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the board (the “**Nomination Committee**”) with effect from 22 October 2026 due to his other business commitments.

Mr. Tang Shun Lam (“**Mr. Tang**”) has tendered his resignation as independent non-executive director of the Company, a chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 22 October 2026 due to his other business commitments.

Mr. Liang, Mr. Leung and Mr. Tang all confirmed that save for certain outstanding remuneration due to them by the Company which remains to be settled, they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Liang, Mr. Leung and Mr. Tang for their invaluable contribution to the Company during their term of service.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. Wong Wai Yee Ella (“**Ms. Wong**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), and (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange with effect from 15 July 2026.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Wong for her invaluable contribution to the Company during her term of service.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Liang, Mr. Leung, Mr. Tang and Ms. Wong, the Company fails to meet the following requirements:

- (i) the requirement under Rules 3.10(1) and 3.10(2) of the Listing Rules which stipulates that every board of director of a listed issuer must include at least three independent non-executive directors, and at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise;
- (ii) the requirement under Rule 3.21 of the Listing Rules which stipulates that the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules. The majority of the audit committee members must be independent non-executive directors of the listed issuer. The audit committee must be chaired by an independent non-executive director;
- (iii) the requirement under Rule 3.25 of the Listing Rules which stipulates that the remuneration committee must be chaired by an independent non-executive director and comprising a majority of independent non-executive directors;
- (iv) the requirement under Rule 3.27A of the Listing Rules which stipulates that the nomination committee shall comprise a majority of independent non-executive directors;

- (v) the requirement under Rule 3.28 of the Listing Rules which stipulates that the listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary; and
- (vi) the requirement under Rule 3.05 of the Listing Rules which stipulates that every listed issuer shall appoint two authorised representatives who shall act at all times as the listed issuer's principal channel of communication with the Exchange.

In order to comply with the Listing Rules, the Board is in the process of identifying suitable candidate(s) to fill the causal vacancies as soon as practicable and, in any event, within three months from their date of resignations in accordance with the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and other investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

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

Hong Kong, 28 October 2026

As at the date of this announcement and immediately following the abovementioned resignations, the Board comprises two executive directors, namely Mr. Li Qiang and Mr. Wang Le; two non-executive directors namely Mr. Wang Ning and Ms. Wang Yan; and an independent non-executive director namely Mr. Ding Peishan.