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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)

(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE AND (II) CONTINUED SUSPENSION OF TRADING

This announcement is made by Infinities Technology International (Cayman) Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 October 2026 in relation to the resignation of non-executive directors, independent non-executive directors and company secretary. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the aforementioned announcement.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

Mr. Wang Ning ("**Mr. Wang**") has tendered his resignation as non-executive director of the Company and a member of the remuneration committee of the Board with effect from 24 November 2026 due to his other business commitments.

Mr. Wang confirmed that, save for certain outstanding remuneration due to him by the Company which remains to be settled, he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wang for his invaluable contribution to the Company during his term of service.

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.

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
Infinities Technology International (Cayman) Holding Limited
Li Qiang
Chairman and Executive Director

Hong Kong, 27 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Qiang and Mr. Wang Le; an non-executive Director namely Ms. Wang Yan; and an independent non-executive Director Mr. Ding Peishan.