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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinites 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, 27 March 2026, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2025 and its publication, and considering the declaration and payment of a final dividend, if any, and transacting any other business.

By Order of the Board

Infinites Technology International (Cayman) Holding Limited

Li Qiang

Chairman and Executive Director

Hong Kong, 17 March 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.