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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)**

### **CLARIFICATION ANNOUNCEMENT AND CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Infinites Technology International (Cayman) Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 March 2026 in relation to the convening of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) to be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the 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. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company hereby wishes to clarify that a statement contained an inadvertent error in the English version of the Announcement. The relevant disclosure should be read as follows with double strikethrough:

*“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.”*

Meanwhile, the Board hereby announces that, due to change in meeting arrangements, the Board Meeting will be changed to Tuesday, 31 March 2026.

By Order of the Board

**Infinites Technology International (Cayman) Holding Limited**

**Li Qiang**

*Chairman and Executive Director*

Hong Kong, 23 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.*