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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)

**(I) INSIDE INFORMATION;
(II) POSSIBLE DELAY IN PUBLICATION OF
THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025;
(III) POSTPONEMENT OF BOARD MEETING; AND
(IV) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by Infinites Technology International (Cayman) Holding Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that, as at the date of this announcement, the Company has not fully settled the 2024 audit fee to its auditor, Ernst & Young (“**Auditor**”) and as a result, the Company and the Auditor have not been able to reach an agreement to commence the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2025.

The Board will endeavour to resolve the issue of the outstanding 2024 audit fee as soon as possible. Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Company for the year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the financial year (i.e., on or before 31 March 2026). In light of the aforementioned circumstance, it is expected that the Company is unable to publish the 2025 Annual Results on or before 31 March 2026, as required by the Listing Rules. The expected date of the publication of the 2025 Annual Results will need to be further assessed and will be announced as and when appropriate.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group (the “Shareholders”).

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of the Company dated 17 and 23 March 2026 in relation to the meeting of the Board of Directors to be held on Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the 2025 Annual Results and its publication.

As a result of the aforementioned possible delay in publication of the 2025 Annual Results, the Company will also postpone the meeting of the Board for the purpose of, among others, considering and approving the 2025 Annual Results and its publication. The Board will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board meeting to consider and approve the 2025 Annual Results; and (ii) the date of the publication of the 2025 Annual Results.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. The Board expects that trading in the shares of the Company will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026 pending the publication of the 2025 Annual Results.

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, 27 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.