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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of the Infinities Technology International (Cayman) Holding Limited (the "Company") for the year ended 31 December 2024 (the "2024 Annual Report"). Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, the Company would like to supplement the following information pursuant to Rules 17.09(6) and (7) of the Listing Rules in relation to the Share Option Scheme:

as to Rules 17.09(6) of the Listing Rules: the options to be granted shall be vested in accordance with the periods as may be determined by the Board and as set out in the notice of offer.

as to Rules 17.09(7) of the Listing Rules: no consideration is payable on application or acceptance of the options granted under the Share Option Scheme.

The above additional information does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remains unchanged. During the period from the Listing Date to the date of the 2024 Annual Report, there was no share options granted.

By Order of the Board
Infinities Technology International (Cayman) Holding Limited
多牛科技國際(開曼)集團有限公司
Li Qiang

Chairman and Executive Director

Hong Kong, 30 December 2025

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 two independent non-executive Directors namely Mr. Leung Ming Shu and Mr. Tang Shun Lam.