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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) DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025 AND (II) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 27 March 2026 and 1 April 2026 in relation to, among others, possible delay in publication of the annual results of the Company for the year ended 31 December 2025 and suspension of trading (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

The Board of the Company announces that, as at the date of this announcement, the Company has not yet fully settled the 2024 audit fee to the Auditor, and the Company and the Auditor have yet to reach an agreement on the audit fee of 2025 and to commence the audit of the consolidated financial statements of the Group for the year ended 31 December 2025.

The Board is endeavouring to resolve the issue of the outstanding 2024 audit fee and is actively exploring ways to publish the annual results of the Company for the year ended 31 December 2025 (the “**2025 Annual Results**”) as soon as possible.

At the moment, it is expected that the 2025 Annual Results will be published in around June 2026. The Board will continue to monitor the progress of the publication of the 2025 Annual Results and the Company will make further announcement 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, maintains the view that it is inappropriate 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.

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.

Further announcement(s) will be made as and when appropriate in respect of the publication of the aforementioned results announcements and the resumption progress of the Company.

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, 17 April 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.