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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

CHANGE IN BOARD LOT SIZE

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”) announces that the board lot size for trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 10,000 Shares to 5,000 Shares with effect from 9:00 a.m. on Wednesday, 6 October 2021.

Based on the closing price of HK\$1.41 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 10,000 Shares each is HK\$14,100. Upon the change in board lot size becoming effective, the market value of the then board lot of 5,000 Shares each will be HK\$7,050 (based on the closing price of HK\$1.41 per Share as quoted on the Stock Exchange as at the date of this announcement). The Board is of the view that the change in board lot size will reduce the board lot value of the Shares and thus could improve the liquidity of the Shares and broaden the Company’s shareholder base. The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. The Board considers that the change in board lot size is in the interest of the Company and its shareholders as a whole.

As no odd lots of the Shares will be created as a result of the aforesaid change in board lot size, no odd lot arrangement to match the sales and purchases of odd lots will be made.

EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

Event	Hong Kong date and time
First day for free exchange of existing share certificates in board lots of 10,000 Shares each for new share certificates in board lots of 5,000 Shares each	Monday, 20 September 2021
Last day for trading of the Shares in board lots of 10,000 Shares each in the original counter	Tuesday, 5 October 2021

Event**Hong Kong date and time**

Effective date of the change in board lot size from 10,000 Shares each to 5,000 Shares each	Wednesday, 6 October 2021
Original counter for trading in the Shares in board lots of 10,000 Shares each becomes counter for trading in the Shares in board lots of 5,000 Shares each	9:00 a.m. on Wednesday, 6 October 2021
Temporary counter for trading in the Shares in board lots of 10,000 Shares each opens	9:00 a.m. on Wednesday, 6 October 2021
First day of parallel trading in the Shares (in board lots of 10,000 Shares each and board lots of 5,000 Shares each)	9:00 a.m. on Wednesday, 6 October 2021
Temporary counter for trading in the Shares in board lots of 10,000 Shares each closes	4:10 p.m. on Wednesday, 27 October 2021
Last day of parallel trading in the Shares (in board lot of 10,000 Shares each and board lot of 5,000 Shares each)	4:10 p.m. on Wednesday, 27 October 2021
Last day (and latest time for submission of share certificates to the share registrar of the Company) for free exchange of existing share certificates in board lots of 10,000 Shares each for new share certificates in board lots of 5,000 Shares each	4:30 p.m. on Friday, 29 October 2021

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 10,000 Shares each to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong in exchange for new share certificates in board lots of 5,000 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Monday, 20 September 2021 to Friday, 29 October 2021 (both days inclusive). It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for exchange purpose.

From 30 October 2021, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 5,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

With effect from Wednesday, 6 October 2021, all new share certificates will be issued in board lot of 5,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 10,000 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery, settlement and registration purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lot of 5,000 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lot of 10,000 Shares each).

By Order of the Board
Infinity Logistics and Transport Ventures Limited
Datuk Tan Jyh Yaong
Chairman and Non-Executive Director

Hong Kong, 13 September 2021

As at the date of this announcement, the Company has four executive Directors, namely Dato' Chan Kong Yew, Dato' Kwan Siew Deeg, Datin Lo Shing Ping and Mr. Yap Sheng Feng, one non-executive Director, namely Datuk Tan Jyh Yaong (Chairman) and three independent non-executive Directors, namely Mr. Li Chi Keung, Mr. Tan Poay Teik and Ms. Yeung Hoi Yan Monica.