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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Infinity Logistics and Transport Ventures Limited (the “**Company**”) dated 31 January 2022 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details on the Acquisition; (ii) financial information of the Target Group; (iii) unaudited pro-forma financial information of the Enlarged Group; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 20 May 2022.

As additional time is required for the Company to prepare and finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 30 June 2022.

By Order of the Board

Infinity Logistics and Transport Ventures Limited

Tan Sri Datuk Tan Jyh Yaong

Chairman and Non-executive Director

Hong Kong, 20 May 2022

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 Tan Sri 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.