

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Infinity Logistics and Transport Ventures Limited (the “**Company**”) dated 7 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (“**Board Meeting**”) to be held on 20 March 2023 for the purpose of, among other matters, considering and (if thought fit) approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the annual results, the Board hereby announces that the Board Meeting will be postponed to Thursday, 30 March 2023.

By order of the Board

Infinity Logistics and Transport Ventures Limited

Tan Sri Datuk Tan Jyh Yaong

Chairman and Non-executive Director

Hong Kong, 15 March 2023

As at the date of this announcement, the Company has four executive Directors, namely Dato’ Seri Chan Kong Yew, Dato’ Kwan Siew Deeg, Datin Seri 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.