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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

PROPOSED ADOPTION OF CHINESE NAME

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The Board proposes to adopt the Chinese name of “鷹輝物流有限公司” as the dual foreign name of the Company.

The Proposed Adoption of Chinese Name is subject to (i) the passing of a special resolution by the Shareholders at the forthcoming AGM approving the Proposed Adoption of Chinese Name; and (ii) the granting of the relevant approval by the Registrar.

A circular containing, among other things, details of the Proposed Adoption of Chinese Name together with the notice of the AGM and related proxy form will be despatched to the Shareholders as soon as practicable.

PROPOSED ADOPTION OF CHINESE NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company proposes to adopt the Chinese name of “鷹輝物流有限公司” as the dual foreign name of the Company (the “**Proposed Adoption of Chinese Name**”). A special resolution will be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) to be convened to consider and, if thought fit, approve the Proposed Adoption of Chinese Name.

CONDITIONS OF THE PROPOSED ADOPTION OF CHINESE NAME

The Proposed Adoption of Chinese Name is subject to the following conditions having been satisfied:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the AGM approving the Proposed Adoption of Chinese Name; and
2. the Registrar of Companies in the Cayman Islands (the “**Registrar**”) granting the approval for the Proposed Adoption of Chinese Name.

The relevant filings with the Registrar will be made after the passing of the special resolution at the AGM. Subject to satisfaction of the above conditions, the Proposed Adoption of Chinese Name will take effect from the date on which the Registrar enters the dual foreign name in Chinese of the Company on the register of companies maintained by it and issues a certificate of incorporation on adoption of dual foreign name to the Company. Thereafter, the Company will carry out all the necessary registration and/or filing procedures in the Cayman Islands or Hong Kong.

REASONS FOR THE PROPOSED ADOPTION OF CHINESE NAME

The principal activity of the Company is investment holding and the subsidiaries of the Company are principally engaged in the provision of (i) integrated freight forwarding services; (ii) logistics centre and related services; (iii) land transportation services; (iv) flexitank solution and related services; and (v) fourth-party Logistics services. The Board considers that the Proposed Adoption of Chinese Name can enhance the corporate image and identity of the Company. The Board believes that the Proposed Adoption of Chinese Name will benefit the Group in its future business development, and it is in the best interest of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED ADOPTION OF CHINESE NAME

The Proposed Adoption of Chinese Name will not affect any right of the Shareholders. Upon the Proposed Adoption of Chinese Name becoming effective, all the existing share certificates of the Company in issue bearing the existing name of the Company will continue to be good evidence of legal title to the shares (the “**Shares**”) of the Company and will remain valid for trading, settlement, registration and delivery of the Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the new Chinese name of the Company. Any new share certificates of the Company issued upon the Proposed Adoption of Chinese Name becoming effective will bear both the existing English name and the new Chinese name of the Company.

In addition, subject to the confirmation by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Chinese stock short name for trading of the Shares on the Stock Exchange will also be adopted upon the Proposed Adoption of Chinese Name becoming effective.

GENERAL

A special resolution will be proposed at the AGM to be convened and held for the Shareholders' approval of the Proposed Adoption of Chinese Name. A circular containing, among other things, details of the Proposed Adoption of Chinese Name together with the notice of the AGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Since none of the Shareholders has any direct or indirect material interest in the Proposed Adoption of Chinese Name, no Shareholder is required to abstain from voting on the relevant resolution to be proposed at the AGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM, the effective date of the Proposed Adoption of Chinese Name and adoption of the new Chinese stock short name of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 12 April 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.