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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

鷹輝物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

RESIGNATION OF AUDITOR

This announcement is made by Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mazars CPA Limited, Certified Public Accountants, Hong Kong and Mazars LLP, Public Accountants and Chartered Accountants, Singapore (together referred to as “**Mazars**”) have resigned as the joint auditors of the Company with effect from 2 October 2023. Mazars tendered its resignation as auditor after taking into account factors including the professional risk associated with the audit, level of audit fees and its available internal resources in light of the current workflows.

Mazars has confirmed in its letter of resignation dated 2 October 2023 that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board (including the audit committee of the Company) has confirmed that there is no disagreements between Mazars and the Company, and that there are no other matters in respect of the resignation of Mazars which should be brought to the attention of the shareholders of the Company.

The Board further confirms that Mazars has not commenced any audit work in respect of the annual results of the Group for the financial year ending 31 December 2023.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of Mazars and will make further announcement(s) in relation to the appointment of new auditors as and when appropriate.

The Board would like to take this opportunity to express its gratitude and appreciation to Mazars for its professional and quality services rendered to the Company during its tenure.

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

Hong Kong, 3 October 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.