

# INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1442)**

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Infinity Logistics and Transport Ventures Limited are set out below:-

### Executive Directors

Dato’ Seri Chan Kong Yew (Chief executive officer)

Dato’ Kwan Siew Deeg

Datin Seri Lo Shing Ping

Mr. Yap Sheng Feng

### Non-executive Director

Tan Sri Datuk Tan Jyh Yaong (Chairman)

### Independent Non-executive Directors

Mr. Li Chi Keung

Mr. Tan Poay Teik

Dato’ Che Nazli Binti Jaapar

| Directors                    | Board Committee |                        |                      |
|------------------------------|-----------------|------------------------|----------------------|
|                              | Audit Committee | Remuneration Committee | Nomination Committee |
| Dato’ Seri Chan Kong Yew     | -               | -                      | -                    |
| Dato’ Kwan Siew Deeg         | -               | M                      | -                    |
| Datin Seri Lo Shing Ping     | -               | -                      | -                    |
| Tan Sri Datuk Tan Jyh Yaong  | -               | -                      | C                    |
| Mr. Yap Sheng Feng           | -               | -                      | -                    |
| Mr. Li Chi Keung             | M               | -                      | -                    |
| Mr. Tan Poay Teik            | C               | C                      | M                    |
| Dato’ Che Nazli Binti Jaapar | M               | M                      | M                    |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 June 2024