

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

鷹輝物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By Order of the Board

Infinity Logistics and Transport Ventures Limited

Tan Sri Datuk Tan Jyh Yaong

Chairman and Non-executive Director

Hong Kong, 14 August 2024

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 Dato’ Che Nazli Binti Jaapar.