

# 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 (Chairman and Chief executive officer)

Dato’ Kwan Siew Deeg

Datin Seri Lo Shing Ping

Mr. Yap Sheng Feng

### **Independent Non-executive Directors**

Mr. Li Chi Keung

Dato’ Che Nazli Binti Jaapar

Datin Paduka TPr. Noraini Binti Roslan

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dato’ Seri Chan Kong Yew	-	-	C
Dato’ Kwan Siew Deeg	-	M	-
Datin Seri Lo Shing Ping	-	-	-
Mr. Yap Sheng Feng	-	-	-
Mr. Li Chi Keung	M	-	-
Dato’ Che Nazli Binti Jaapar	C	M	M
Datin Paduka TPr. Noraini Binti Roslan	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 January 2025