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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)**

### **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 Friday, 21 March 2025, for the purpose of, among other matters, considering and (if thought fit) approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Infinity Logistics and Transport Ventures Limited**

**Dato’ Seri Chan Kong Yew**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 March 2025

*As at the date of this announcement, the Company has four executive Directors, namely Dato’ Seri Chan Kong Yew (Chairman), Dato’ Kwan Siew Deeg, Datin Seri Lo Shing Ping and Mr. Yap Sheng Feng, and three independent non-executive Directors, namely Mr. Li Chi Keung, Dato’ Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan.*