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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Infinity Logistics and Transport Ventures Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee.

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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)

**(1) PROPOSED GRANT OF GENERAL MANDATES
TO ISSUE NEW SHARES AND BUY-BACK SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening an annual general meeting of the Company to be held on Tuesday, 20 May 2025 at 2:00 p.m. with the combination of a physical meeting at 21st Floor, Grand Millennium Plaza, 181 Queen's Road Central, Sheung Wan, Hong Kong and a virtual meeting is set out on pages 18 to 22 of this circular. A form of proxy for use at the annual general meeting is enclosed with this circular.

Whether or not you are able to attend the annual general meeting in person or via online platform, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the annual general meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person or via online platform at the annual general meeting or any adjournment thereof should you so wish.

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Annual General Meeting” or “Meeting”	the annual general meeting of the Company to be held with the combination of a physical meeting at 21st Floor, Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong and a virtual meeting online on Tuesday, 20 May 2025 at 2:00 p.m. or any adjournment thereof
“Article”	an article of the Articles of Association
“Articles of Association”	the articles of association of the Company
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“Buy-back Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to buy-back Shares up to a maximum of 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of the resolution approving the Buy-back Mandate
“close associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Company”	Infinity Logistics and Transport Ventures Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange
“core connected person(s)”	has the meaning ascribed thereto under the Listing Rules
“Director(s)”	the director(s) of the Company
“Extension Mandate”	a general and unconditional mandate proposed to be granted to the Directors to the effect that any Shares bought-back under the Buy-back Mandate will be added to the total number of Shares which may be allotted and issued under the General Mandate
“General Mandate”	the general mandate proposed to be granted to the Directors at the Annual General Meeting to allot, issue and deal with Shares (including sale and transfer of treasury shares) not exceeding 20% of the total number of issued Shares (excluding treasury shares) at the date of the passing of the resolution approving the General Mandate

DEFINITIONS

“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	16 April 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Date”	21 January 2020, the date on which the issued Shares were initially listed on the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Malaysia”	the Federation of Malaysia
“Nomination Committee”	the nomination committee of the Board
“Remuneration Committee”	the remuneration committee of the Board
“RM”	Malaysian ringgit, the lawful currency of Malaysia
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	The Hong Kong Codes on Takeovers and Mergers
“treasury shares”	has the meaning ascribed thereto under the Listing Rules
“%”	per cent.

LETTER FROM THE BOARD

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)

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

Registered office:

c/o Ocorian Trust (Cayman) Limited

Windward 3

Regatta Office Park

PO Box 1350

Grand Cayman KY1-1108

Cayman Islands

Principal place of business

in Hong Kong:

Room 1910, 19th Floor

C C Wu Building

302-308 Hennessy Road

Wanchai

Hong Kong

Headquarters and principal place of business

in Malaysia:

No. 2 Jalan Kasuarina 8

Bandar Botanic

41200 Klang

Selangor Darul Ehsan

Malaysia

25 April 2025

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED GRANT OF GENERAL MANDATES
TO ISSUE NEW SHARES AND BUY-BACK SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS; AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The primary purpose of this circular is to give you details of the following proposals which, together with other ordinary business, will be proposed at the Annual General Meeting for consideration and, where appropriate, approval of the Shareholders:

LETTER FROM THE BOARD

- (a) to grant the General Mandate and the extension thereof to the Directors;
- (b) to grant the Buy-back Mandate to the Directors; and
- (c) to re-elect the retiring Directors.

The notice of Annual General Meeting is set out on pages 18 to 22 of this circular.

GENERAL MANDATE, BUY-BACK MANDATE AND EXTENSION MANDATE

At the annual general meeting of the Company held on 7 June 2024, resolutions were passed by the Shareholders, among other things, to grant general and unconditional mandates to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with Shares and to buy-back Shares.

Such general mandates will lapse at the conclusion of the Annual General Meeting. Accordingly, the Company proposes to seek approval of the Shareholders at the Annual General Meeting to grant new general mandates to the Directors to exercise the above powers.

The General Mandate, the Extension Mandate and the Buy-back Mandate shall be effective until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company; or
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association, or any other applicable law of the Cayman Islands to be held; or
- (c) the passing of an ordinary resolution by the Shareholders in general meeting revoking or varying the authority given to the Directors.

Under the Listing Rules, the Company is required to give to the Shareholders all information which is reasonably necessary to enable Shareholders to make an informed decision as to whether to vote for or against the resolution to renew the grant to the Directors of the Buy-back Mandate. The explanatory statement required by the Listing Rules to be included in this circular is set out in Appendix I of this circular.

General Mandate and Extension Mandate

The Company has in issue an aggregate of 2,064,000,000 Shares as at the Latest Practicable Date. Subject to the passing of the proposed resolution for the approval of the General Mandate and in accordance with the terms therein, the Company would be allowed to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) up to a maximum of 412,800,000 Shares, representing 20% of the total number of issued Shares (excluding treasury shares) at the time of the passing of the resolution approving the General Mandate on the basis that no further Shares will be issued or bought-back by the Company prior to the Annual General Meeting.

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Subject to the passing of the proposed resolutions for the approval of the General Mandate and the Buy-back Mandate, an ordinary resolution will also be proposed to authorise the Directors to extend the General Mandate so granted to the Directors by adding thereto any Shares bought-back by the Company pursuant to the Buy-back Mandate.

As at the Latest Practicable Date, the Directors have no immediate plans to issue any new Shares other than any Shares which may fall to be issued under the share option scheme or any scrip dividend scheme which may be approved by the Shareholders.

Buy-back Mandate

At the Annual General Meeting, an ordinary resolution will be proposed to grant the Buy-back Mandate to the Directors. Subject to the passing of the proposed resolution for the approval of the Buy-back Mandate and in accordance with the terms therein, the Company would be allowed to buy-back up to a maximum of 206,400,000 Shares, representing 10% of the total number of issued Shares (excluding treasury shares) at the time of the passing of the resolution approving the Buy-back Mandate assuming that no further Shares will be issued or bought-back by the Company prior to the Annual General Meeting.

The full text of the above resolutions is set out in the resolutions numbered 4 to 6 in the notice of the Annual General Meeting contained on pages 18 to 22 of this circular.

RE-ELECTION OF RETIRING DIRECTORS

According to Article 108(a) of the Articles of Association, one-third of the Directors for the time being, or if their number is not a multiple of three, then the number nearest to but not less than one-third shall retire from office by rotation at every annual general meeting. A retiring Director shall be eligible for re-election.

In accordance with Article 108(a) of the Articles of Association, each of Dato' Kwan Siew Deeg and Mr. Li Chi Keung shall retire from his office by rotation at the Annual General Meeting. Being eligible, Dato' Kwan Siew Deeg and Mr. Li Chi Keung will offer themselves for re-election at the Annual General Meeting.

According to Article 112 of the Articles of Association, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed by the Board to fill a casual vacancy or as an additional Director shall hold office only until the first annual general meeting of the Company after his/her appointment and shall then be eligible for re-election.

In accordance with Article 112 of the Articles of Association, each of Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan shall hold office only until the Annual General Meeting and, being eligible, will offer themselves for re-election.

LETTER FROM THE BOARD

Recommendation of the Nomination Committee

The Nomination Committee, having reviewed the Board's composition, nominated Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan to the Board for it to recommend to Shareholders for re-election at the Annual General Meeting. The nominations were made in accordance with the Company's nomination policy and the objective criteria (including without limitation, gender, age, cultural and educational background, ethnicity, professional experience, skill, knowledge and length of service), with due regard for the benefits of diversity, as set out under the Company's board diversity policy. The Nomination Committee had also taken into account the respective contributions of Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan to the Board and their commitment to their roles.

The Nomination Committee was satisfied that each of Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan has the required character, integrity and experience to continue fulfilling the role of an executive Director and an independent non-executive Director. The Board accepted the Nomination Committee's nominations and recommended Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan to stand for re-election by Shareholders at the Annual General Meeting. The Board considers that the re-election of Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan is in the best interest of the Company and the Shareholders as a whole.

At the Annual General Meeting, separate ordinary resolutions will be proposed to re-elect Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan respectively as Directors.

Particulars relating to Dato' Kwan Siew Deeg, Mr. Li Chi Keung, Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan are set out in Appendix II to this circular.

ANNUAL GENERAL MEETING

Registered Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairman of the Meeting) for the proxy to receive the login access code to participate online in the Online Platform.

Registered Shareholders will be able to attend the Meeting, vote and submit questions online via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the Meeting, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

LETTER FROM THE BOARD

If any Shareholder has any question on the arrangements of the Meeting, please contact Tricor Investor Services Limited, the Company's branch share registrar, at the following:

Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Email: is-enquiries@vistra.com

Telephone: (852) 2980-1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays)

The resolutions to be proposed at the Annual General Meeting are set out in full in the notice of Annual General Meeting on pages 18 to 22 of this circular. Whether or not you intend to attend the Annual General Meeting, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, at the Annual General Meeting, the chairman of the Meeting will exercise his power under Article 79 of the Articles of Association to put each of the resolutions set out in the notice of Annual General Meeting to be voted by way of poll.

None of the Shareholders is required to abstain from voting at the Annual General Meeting pursuant to the Listing Rules and/or the Articles of Association.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of identifying Shareholders who are entitled to attend the Annual General Meeting, the register of members of the Company will be closed from 15 May 2025 (Thursday) to 20 May 2025 (Tuesday) (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the Annual General Meeting, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 14 May 2025 (Wednesday).

RECOMMENDATION

The Directors believe that the proposed grant of the General Mandate, the Buy-back Mandate and the Extension Mandate and the proposed re-election of retiring Directors are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the above resolutions to be proposed at the Annual General Meeting.

LETTER FROM THE BOARD

GENERAL

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Your attention is drawn to the information set out in the appendices to this circular.

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,

By Order of the Board

Infinity Logistics and Transport Ventures Limited

Dato' Seri Chan Kong Yew

Chairman, Chief Executive Officer and Executive Director

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to you for your consideration of the Buy-back Mandate. Neither this explanatory statement nor the Buy-back Mandate has any unusual features.

1. BUY-BACK OF SHARES FROM CORE CONNECTED PARTIES

The Listing Rules prohibit a company from knowingly purchasing shares on the Stock Exchange from a “core connected person”, that is, a director, chief executive or substantial shareholder of the Company or any of its subsidiaries or their respective associates and a connected person is prohibited from knowingly selling his/her/its securities to the Company.

No core connected person of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company nor has any such connected person undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Buy-back Mandate is approved by the Shareholders.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 2,064,000,000 fully paid Shares and the Company did not have any treasury shares.

Subject to the passing of the proposed resolution for the approval of the Buy-back Mandate and on the basis that no further Shares are issued or bought-back by the Company prior to the Annual General Meeting, the Company will be allowed under the Buy-back Mandate to buy-back a maximum of 206,400,000 Shares, representing 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of passing of the resolution.

3. REASONS FOR THE BUY-BACK

The Directors believe that the Buy-back Mandate is in the best interests of the Company and the Shareholders as a whole. When exercising the Buy-back Mandate, the Directors may, subject to market conditions and the Company’s capital management needs at the relevant time of the buy-back, resolve to cancel the shares bought-back following settlement of any such buy-back or hold them as treasury shares. Shares bought-back for cancellation may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets per Share and/or earnings per Share. On the other hand, Shares bought-back and held by the Company as treasury shares may be resold on the market at market prices to raise funds for the Company, or transferred or used for other purposes, subject to compliance with the Listing Rules, the Articles of Association, and the laws of the Cayman Islands. Share buy-back will only be made when the Directors believe that a buy-back will benefit the Company and the Shareholders as a whole.

To the extent that any treasury shares are deposited with Central Clearing and Settlement System (“CCASS”) pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders’ rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company’s own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not

to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions.

4. FUNDING OF BUY-BACKS

Pursuant to the Buy-back Mandate, buy-back would be funded entirely from the Company's available cash flow or working capital facilities which will be funds legally available under the laws of the Cayman Islands, the memorandum of association of the Company and the Articles of Association for such purpose.

An exercise of the Buy-back Mandate in full would not have a material adverse impact on the working capital or gearing position of the Company when compared with that as at 31 December 2024, being the date of its latest published audited consolidated financial statements. However, the Directors do not propose to exercise the buy-back of Shares to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

5. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange in each of the previous twelve calendar months, and up to the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2024		
April	0.395	0.305
May	0.390	0.320
June	0.365	0.300
July	0.345	0.255
August	0.340	0.241
September	0.335	0.221
October	0.234	0.210
November	0.335	0.222
December	0.330	0.265
2025		
January	0.480	0.305
February	0.390	0.310
March	0.400	0.330
April (up to the Latest Practicable Date)	0.355	0.335

6. UNDERTAKING

None of the Directors or, to the best of their knowledge having made all reasonable enquiries, their close associates, have any present intention to sell to the Company or its subsidiaries any of the Shares if the Buy-back Mandate is approved at the Annual General Meeting and exercised.

The Directors have undertaken to the Stock Exchange that they will exercise the powers of the Company to make buy-backs pursuant to the Buy-back Mandate in accordance with the Listing Rules, the memorandum of association of the Company, the Articles of Association and the applicable laws of the Cayman Islands.

7. TAKEOVERS CODE

If, as a result of a securities buy-back, a Shareholder's proportionate interest in the voting rights of the Company is increased, such an increase will be treated as an acquisition for the purposes of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code), could obtain or consolidate control of the Company and becomes obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge and belief of the Directors, the following persons are substantial shareholders of the Company as recorded in the register required to be kept by the Company under Section 336 of the SFO:

Name of Shareholders	Capacity	Number of Shares held ⁽¹⁾	Approximate percentage of the issued Shares	Approximate percentage of the total issued Shares (assuming the Buy-back Mandate is exercised in full)
2926 Holdings Limited ⁽²⁾	Beneficial owner and interest held jointly with another person	1,333,686,000 (L)	64.62%	71.80%
Dato' Seri Chan Kong Yew ("Dato' Seri Chan")	Beneficial owner, interest in a controlled corporation and interest held jointly with another person	1,333,686,000 (L)	64.62%	71.80%
Dato' Kwan Siew Deeg ("Dato' Kwan")	Beneficial owner, interest in a controlled corporation and interest held jointly with another person	1,333,686,000 (L)	64.62%	71.80%

Name of Shareholders	Capacity	Number of Shares held ⁽¹⁾	Approximate percentage of the issued Shares	Approximate percentage of the total issued Shares (assuming the Buy-back Mandate is exercised in full)
Datin Seri Lo Shing Ping ⁽³⁾ (“Datin Seri Lo”)	Interest of spouse and interest held jointly with another person	1,333,686,000 (L)	64.62%	71.80%
Tan Sri Datuk Tan Jyh Yaong ⁽⁴⁾ (“Tan Sri Datuk Tan”)	Beneficial owner and interest in a controlled corporation	146,310,000 (L)	7.09%	7.88%

Notes:

- (1) The letter “L” denotes the person’s long position in the relevant Shares.
- (2) 2926 Holdings Limited (“**2926 Holdings**”) is the registered and beneficial owner holding approximately 40.88% of the issued Shares. The issued share capital of 2926 Holdings is owned as to approximately 63.9% by Dato’ Seri Chan and approximately 36.1% by Dato’ Kwan. On 29 May 2019, Dato’ Seri Chan and Dato’ Kwan entered into the concert parties confirmatory deed (the “**Concert Parties Confirmatory Deed**”) to acknowledge and confirm, among other things, that they are parties acting in concert (having the meaning ascribed to it under the Takeovers Code). By virtue of the Concert Parties Confirmatory Deed, each of Dato’ Seri Chan and Dato’ Kwan is deemed to be interested in the Shares held by 2926 Holdings under the SFO. Together with 309,576,720 and 180,423,280 shares held beneficially by Dato’ Seri Chan and Dato’ Kwan respectively, each of 2926 Holdings, Dato’ Seri Chan and Dato’ Kwan is deemed to be interested in 1,333,686,000 shares in the Company.
- (3) Datin Seri Lo is the spouse of Dato’ Seri Chan and is deemed, or taken to be interested in the Shares which Dato’ Seri Chan is interested under the SFO.
- (4) 55,940,000 Shares were held by Multiway Trading Limited (“**Multiway**”) which is wholly owned by Tan Sri Datuk Tan. By virtue of the SFO, Tan Sri Datuk Tan is deemed to be interested in all the Shares held by Multiway. Together with 90,370,000 Shares held beneficially, Tan Sri Datuk Tan is deemed to be interested in 146,310,000 Shares.

Assuming that there will be no change to the number of issued Shares since the Latest Practicable Date and up to the date of the buy-back, in the event that the Directors exercise in full the power to buy-back Shares under the Buy-back Mandate, if so approved, in accordance with the terms of Resolution No. 5 as set out in the notice of Annual General Meeting, the attributable aggregate shareholding of each of 2926 Holdings, Dato’ Seri Chan and Dato’ Kwan, in the Company would be increased to approximately 71.80% of the total issued Shares. In the opinion of the Directors, such increase would not give rise to an obligation to make a mandatory offer under Rules 26 and 32 of the Takeovers Code. The Directors are not aware of any consequence which will arise under the Takeovers Code as a result of any buy-back to be made under the Buy-back Mandate. Moreover, in the event that the Buy-back Mandate is implemented in full, the number of Shares held by the public would not fall below 25% of the total issued Shares.

8. SHARES BUY-BACK MADE BY THE COMPANY

No buy-back of Shares has been made by the Company (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

The details of the Directors proposed to be re-elected at the Annual General Meeting are set out below:

Dato' Kwan Siew Deeg (“Dato' Kwan”), aged 52, was appointed as an executive Director on 29 May 2019. He is also a member of the Remuneration Committee. Dato' Kwan joined the Group in January 2004 and he is responsible for overseeing the Group's operational processes, ensuring proper operational controls are in place, and optimizing the capabilities to achieve operational efficiency. Besides that, he also leads the implementation of the business and marketing strategies to improve the Group's sales by developing new customers and retaining existing customers. Dato' Kwan is also a director of several subsidiaries of the Group.

He has been instrumental in helping the Group to be awarded the Silver Award for Best Innovation by the Star Business Awards 2014, by introducing and promoting the 20' HC Container to the market, providing better payload and offering lower shipping cost per cubic meter to the shippers. Dato' Kwan has over 19 years of experience in the logistics industry. Prior to joining the Group from March 1995 to January 2000, he was a production planning executive at Delloyd Industries Sdn Bhd, an automotive parts manufacturer, and was responsible for supply chain management from procuring material for production to delivery to customers. He was later employed by Dolphin Shipping Agency Sdn. Bhd. as a sales executive from January 2000 to June 2001 where he was responsible for handling shipping documentation and shipment related operations. From June 2001 to December 2003, he was employed as sea division manager of TS Freight Services Sdn. Bhd. where he has been exposed to the various aspects of the shipping sector and gained knowledge in the management of containerized transportation. He is also a director of a number of private companies such as investment and property holding companies.

He holds a Diploma in Business Administration from the Binary College in December 1994.

Dato' Kwan does not hold any directorship in any public listed companies in the last three years.

Save as Ms. Kwan Siew Mun, currently the customer service and procurement senior manager of the Group, is the sister of Dato' Kwan, Dato' Kwan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Dato' Kwan was interested and deemed to be interested in 1,333,686,000 Shares pursuant to Part XV of the SFO.

Dato' Kwan has entered into a service contract with the Company for a term of three years commencing from the Listing Date, and renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term, and shall continue thereafter until terminated by not less than one month's written notice to the other party. Dato' Kwan is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. The director's remuneration of Dato' Kwan will be reviewed annually by the Remuneration Committee and by reference to the prevailing market practice, the Company's remuneration policy, his experience, duties and responsibilities within the Company. The current remuneration of Dato' Kwan is approximately RM1,857,000 per annum (including the director's fee, discretionary bonus and other emoluments).

In relation to the proposed re-election of Dato' Kwan and so far as the Directors are aware, there are no other matters that need to be brought to the attention of the Shareholders nor other information relating to Dato' Kwan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Li Chi Keung (“Mr. Li”), aged 67, was appointed as an independent non-executive Director on 14 December 2019. He currently is the member of Audit Committee.

Mr. Li has over 32 years of experience in the logistics industry. He joined the OOCL group of companies from November 1988 to November 2007. He worked in one of the OOCL group of companies in Hong Kong from November 1988 to August 1994 and was transferred to the United States in September 1994 as pricing manager. He then rejoined the Hong Kong office of OOCL group in July 2000 with his last position as general manager. From November 2007 to March 2020, he worked for the group companies of Mitsui O.S.K Lines Ltd which is listed on the Tokyo Stock Exchange (stock code: 91040) and his current position is trade consultant. During his employment with Mitsui O.S.K Lines Ltd, he was seconded to Malaysia from February 2014 to March 2017 as country director.

Mr. Li obtained a bachelor's degree in business studies from the Bolton University in August 2004 and a master's degree in international shipping and transport logistics from the Hong Kong Polytechnic University in October 2008.

Mr. Li does not hold any directorship in any public listed companies in the last three years.

Mr. Li does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Li did not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Mr. Li has entered into a letter of appointment with the Company for a term of one year commencing from 21 January 2025. Mr. Li is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Mr. Li is entitled to receive an annual emolument of HK\$120,000 and for his other work positions with the Group (which was determined with reference to his qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Based on the information contained in the confirmation on independence provided by Mr. Li to the Company pursuant to Rule 3.13 of the Listing Rules, the Board had reviewed and evaluated the independence of Mr. Li and is satisfied with his independence, and that Mr. Li has the character, integrity, independence and experience required to fulfil and discharge the role and duties of an independent non-executive Director in the event that he is re-elected at the Annual General Meeting.

In relation to the proposed re-election of Mr. Li and so far as the Directors are aware, there are no other matters that need to be brought to the attention of the Shareholders nor other information relating to Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Dato' Che Nazli Binti Jaapar ("Dato' Che Nazli"), aged 61, was appointed as an independent non-executive Director on 7 June 2024. She currently is the chairman of the Audit Committee and member of each of the Remuneration Committee and the Nomination Committee.

Dato' Che Nazli recently retired as the Under Secretary of Tax Division at the Ministry of Finance Malaysia ("**MOFM**"), a position she held from February 2021 until 1st January 2024. Prior to that, she worked as the Chief Administration Officer at the National Palace of Malaysia from 2008 to 2011. Afterwards, she served as the Chief Operating Officer at SME Corporation Malaysia and as the Director of Human Resource Management Division at the Ministry of Investment, Trade and Industry (formerly known as the Ministry of International Trade and Industry), Malaysia from 2011 to 2019. Following this, she was appointed as the Deputy Under Secretary of Tax Division at the MOFM in June 2019 before her promotion in February 2021.

Dato' Che Nazli holds a Degree in Business Administration (Finance) from the University of Tulsa, Oklahoma, United States of America, and a Diploma in Public Management from the National Institute of Public Administration, Malaysia.

Dato' Che Nazli has gained extensive international exposure through various initiatives, including Implementation of e-Invoicing: Mexico Experience (Mexico Tax Office), Tax Modelling (Australian Tax Office), Economic Policy Design (Ministry of Finance, Japan), Leadership and Strategic Change (University of Cambridge, United Kingdom), Innovation & Productivity in Public Administration (Switzerland), Leadership Development Programme (London). She is also actively involved in the Tax Conferences and Seminars organised by Inland Revenue Board of Malaysia, Chartered Tax Institute of Malaysia (CTIM), Ernst & Young, Klynveld Peat Marwick Goerdeler and PricewaterhouseCoopers as a speaker, panelist and moderator.

Dato' Che Nazli was part of the negotiation team in the Double Taxation Avoidance Agreement (DTAA) between Malaysia and Georgia, Russia and Maldives. Besides, she was involved in negotiation for Mutual Agreement Procedure (MAP), Advance Pricing Arrangement (APA) and Bilateral Advance Pricing Arrangement (BAPA) with Canada, Japan, Korea, Denmark and Netherlands.

Dato' Che Nazli has been appointed as an independent non-executive director of MMAG Holdings Berhad (stock code: 0034), Jati Tinggi Group Berhad (stock code: 0292) and Datasonic Group Berhad (stock code: 5216) since 3 January 2024, 1 February 2024 and 14 January 2025 respectively, all of which are listed on the Bursa Malaysia.

Save as disclosed, Dato' Che Nazli does not hold any directorship in any public listed companies in the last three years.

Dato' Che Nazli does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Dato' Che Nazli did not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Dato' Che Nazli has entered into a letter of appointment with the Company for a term of one year commencing from 7 June 2024. Dato' Che Nazli is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Dato' Che Nazli is entitled to receive an annual emolument of HK\$120,000 and for her other work positions with the Group (which was determined with reference to her qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Based on the information contained in the confirmation on independence provided by Dato' Che Nazli to the Company pursuant to Rule 3.13 of the Listing Rules prior to her appointment as independent non-executive Director, the Board had reviewed and evaluated the independence of Dato' Che Nazli and is satisfied with her independence, and that Dato' Che Nazli has the character, integrity, independence and experience required to fulfil and discharge the role and duties of an independent non-executive Director in the event that she is re-elected at the Annual General Meeting.

In relation to the proposed re-election of Dato' Che Nazli and so far as the Directors are aware, there are no other matters that need to be brought to the attention of the Shareholders nor other information relating to Dato' Che Nazli that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Datin Paduka TPr. Noraini Binti Roslan (“Datin Paduka TPr. Noraini”), aged 61, was appointed as an independent non-executive Director on 21 January 2025. She currently is the chairman of the Remuneration Committee and member of each of the Audit Committee and the Nomination Committee.

Datin Paduka TPr. Noraini recently retired as the Mayor of the Klang Royal City Council (formerly Klang Municipal Council), a role she held from year 2021 until 2024. She has over 35 years of experience in urban administration, planning, and development. She began her career as a project planner, followed by 19 years in the Urban Planning Department of the Klang Municipal Council.

Over her career, she held various senior leadership roles, including Director of Urban Planning at Klang Municipal Council from year 1989 to 2010, Director of Development Planning at Petaling Jaya City Council from year 2010 to 2011, President of Kuala Selangor Municipal Council from year 2011 to early 2017, President of Hulu Selangor Municipal Council in year 2017, and Mayor of Subang Jaya City Council from year 2018 to 2021. She contributed significantly to the development and governance of Selangor's urban planning framework.

Datin Paduka TPr. Noraini holds a Master of Regional Planning from the University of North Carolina at Chapel Hill, United States, and a Bachelor of Science in Urban and Regional Planning from East Carolina University, United States. She is a Corporate Member of the Malaysian Institute of Planners.

Datin Paduka TPr. Noraini has successfully prepared and implemented Development Plans for multiple towns, districts, and cities in Selangor. She has also presented papers and participated as a panelist at various international forums, including the World Urban Forum, the ASEAN Mayors Forum Global Regional Coherence Asia, and United Cities and Local Governments (UCLG) assemblies.

Datin Paduka TPr. Noraini led several key environmental projects in Selangor, serving as the Chief Coordinator of the Klang River Rangers, Chairperson for the Integrated Coastal Zone Management Project in Klang and Kuala Selangor, advisor to Kuala Selangor Nature Park and advisor to the Firefly Recovery Program. She has been actively involved in numerous environmental, social, and sustainability (ESG) initiatives, promoting Local Agenda 21 to achieve sustainable development in local communities and advancing Sustainable Development Goals (SDGs) in several districts and cities.

Save as disclosed, Datin Paduka TPr. Noraini does not hold any directorship in any public listed companies in the last three years.

Datin Paduka TPr. Noraini does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Datin Paduka TPr. Noraini did not have, directly or indirectly, any interest in Shares within the meaning of Part XV of the SFO.

Datin Paduka TPr. Noraini has entered into a letter of appointment with the Company for a term of one year commencing from 21 January 2025. Datin Paduka TPr. Noraini is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the provisions of the Articles of Association. Datin Paduka TPr. Noraini is entitled to receive an annual emolument of HK\$120,000 and for her other work positions with the Group (which was determined with reference to her qualification, experience, the scope of responsibilities within the Group and the prevailing market conditions).

Based on the information contained in the confirmation on independence provided by Datin Paduka TPr. Noraini to the Company pursuant to Rule 3.13 of the Listing Rules prior to her appointment as independent non-executive Director, the Board had reviewed and evaluated the independence of Datin Paduka TPr. Noraini and is satisfied with her independence, and that Datin Paduka TPr. Noraini has the character, integrity, independence and experience required to fulfil and discharge the role and duties of an independent non-executive Director in the event that she is re-elected at the Annual General Meeting.

In relation to the proposed re-election of Datin Paduka TPr. Noraini and so far as the Directors are aware, there are no other matters that need to be brought to the attention of the Shareholders nor other information relating to Datin Paduka TPr. Noraini that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “**AGM**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”) will be held on Tuesday, 20 May 2025 at 2:00 p.m. with the combination of a physical meeting at 21st Floor, Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong and a virtual meeting online for the following purposes:

1. To receive and consider the audited consolidated financial statements and the reports of the directors (the “**Directors**”) and the independent auditor (the “**Auditor**”) of the Company for the year ended 31 December 2024.
2.
 - (a) Dato’ Kwan Siew Deeg be re-elected as an executive Director;
 - (b) Mr. Li Chi Keung be re-elected as an independent non-executive Director;
 - (c) Dato’ Che Nazli Binti Jaapar be re-elected as an independent non-executive Director;
 - (d) Datin Paduka TPr. Noraini Binti Roslan be re-elected as an independent non-executive Director; and
 - (e) the board of Directors (the “**Board**”) be authorised to fix the remuneration of the Directors.
3. To consider the re-appointment of Kreston John & Gan, *Chartered Accountants, Malaysia* as the Auditor to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

To consider, as special business and, if thought fit, passing the following resolutions, with or without amendment, as ordinary resolutions:

4. “**THAT:**
 - (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”))) in the share capital of the Company (the “**Shares**”) and to make or grant offers, agreements, options, warrants or other securities convertible into Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period (as defined below) to make or grant offers, agreements, options, warrants or other securities convertible into Shares, which might require the exercise of such powers after the end of the Relevant Period (as defined below);
- (c) the total number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise), issued or dealt with by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under the share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the 20 per cent. of the total number of issued Shares (excluding treasury shares) on the date of the passing of this resolution and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, the Companies Act (as revised) of the Cayman Islands (the “**Companies Act**”) or any applicable laws of the Cayman Islands to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting;

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares on the register on a fixed record date in proportion to their holdings of Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong).”

NOTICE OF ANNUAL GENERAL MEETING

5. “**THAT:**
- (a) the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to buy-back the Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the “**Securities and Futures Commission**”) and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange, the Companies Act and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
 - (b) the total number of Shares which may be bought-back by the Company pursuant to the approval in paragraph (a) during the Relevant Period shall not exceed 10 per cent. of the total number of issued Shares (excluding treasury shares) as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and
 - (c) for the purposes of this resolution, “Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, the Companies Act or any other applicable law of the Cayman Islands to be held; and
 - (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.”
6. “**THAT** conditional upon the ordinary resolution nos. 4 and 5 above being duly passed, the unconditional general mandate granted to the directors of the Company to exercise the powers of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the share capital of the Company pursuant to resolution no. 4 above be and is hereby extended by the addition thereto of an amount representing the aggregate number of Shares bought-back by the Company under the authority granted pursuant to resolution no. 5, provided that such amount shall not exceed 10 per cent. of the aggregate number of Shares in issue (excluding treasury shares) as at the date of passing of resolution no. 5.”

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, 25 April 2025

NOTICE OF ANNUAL GENERAL MEETING

Registered office:

c/o Ocorian Trust (Cayman) Limited
Windward 3
Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:

Room 1910, 19/F
C C Wu Building
302-308 Hennessy Road
Wanchai
Hong Kong

*Headquarters and principal place of
business in Malaysia:*

No. 2 Jalan Kasuarina 8
Bandar Botanic
41200 Klang
Selangor Darul Ehsan
Malaysia

Notes:

1. The meeting will be in the form of a hybrid meeting. In addition to the traditional physical attendance at the meeting, shareholders of the Company (the “**Shareholders**” and each, a “**Shareholder**”) have the option of attending, participating and voting in the meeting through online access (the “**Online Platform**”). Shareholders participating in the meeting using the Online Platform will also be counted towards the quorum.
2. Registered Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairman of the AGM) for the proxy to receive the login access code to participate online in the Online Platform.

Registered Shareholders will be able to attend the AGM, vote and submit questions online via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the AGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

3. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member of the Company. Every member present in person or by proxy, or participate through the Online Platform shall be entitled to one vote for each share held by them.
4. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://evoting.vistra.com>) not less than 48 hours before the time for holding the meeting or adjourned meeting.
5. The register of members of the Company will be closed from 15 May 2025 (Thursday) to 20 May 2025 (Tuesday) (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending the AGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on 14 May 2025 (Wednesday).

NOTICE OF ANNUAL GENERAL MEETING

6. In relation to proposed resolution no. 2 above, Dato' Kwan Siew Deeg and Mr. Li Chi Keung will retire from their offices at the AGM pursuant to article 108(a) of the articles of association of the Company (the “**Articles of Association**”) and, being eligible, will offer themselves for re-election. Dato' Che Nazli Binti Jaapar and Datin Paduka TPr. Noraini Binti Roslan will hold office only until the AGM pursuant to article 112 of the Articles of Association and, being eligible, will offer themselves for re-election.
7. In relation to proposed resolution nos. 4 and 6 above, approval is being sought from the Shareholders for the grant to the Directors of a general mandate to authorise the allotment and issue of Shares under the Listing Rules. The Directors have no immediate plans to issue any new Shares.
8. In relation to proposed resolution no. 5 above, the Directors wish to state that they will exercise the powers conferred thereby to buy-back Shares in circumstances which they deem appropriate for the benefit of the Shareholders. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to this circular.
9. Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, at the AGM, the chairman of the meeting will exercise his power under article 79 of the Articles of Association to put each of the resolutions set out in this notice to be voted by way of poll.
10. Completion and return of the form of proxy will not preclude members from attending and voting at the AGM and in such event, the instrument appointing to proxy shall be revoked.
11. If a “black” rainstorm warning or a tropical cyclone warning signal number 8 or above is in force in Hong Kong at any time after 12:00 noon on the date of the AGM, the meeting will be postponed. The Company will post an announcement on the websites of the Company at www.infinity.com.my and the Stock Exchange at www.hkexnews.hk to notify members of the date, time and place of the rescheduled meeting.