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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)**

### **RESIGNATION OF AUDITOR**

This announcement is made by Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Kreston John & Gan, *Malaysia Chartered Accountants* (“**Kreston Malaysia**”) has resigned as the auditor of the Company with effect from 30 October 2025. Kreston Malaysia tendered its resignation as auditor after taking into account factors including the professional risks associated with the audit, the level of audit fees and its available internal resources in light of the current workflow, and concluded that it has limited staff resources to continue providing high level audit services to the Company.

Kreston Malaysia has confirmed in its letter of resignation dated 30 October 2025 that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board (including the audit committee of the Company) has confirmed that there is no disagreements between Kreston Malaysia and the Company, and that there are no other matters in respect of the resignation of Kreston Malaysia which should be brought to the attention of the shareholders of the Company.

The Board further confirms that Kreston Malaysia has not commenced any audit work in respect of the annual results of the Group for the financial year ending 31 December 2025.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of Kreston Malaysia and will make further announcement(s) in relation to the appointment of new auditor as and when appropriate.

The Board would like to take this opportunity to express its gratitude and appreciation to Kreston Malaysia for its professional and quality services rendered to the Company during its tenure.

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, 30 October 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, Datin Paduka TPr. Noraini Binti Roslan and Dato’ Che Nazli Binti Jaapar.*