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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)

APPOINTMENT 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 “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 30 October 2025 (the “**Announcement**”) in relation to the resignation of Kreston Malaysia as the auditor of the Company (the “**Auditor**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board, with the recommendation of the audit committee of the Board (the “**Audit Committee**”), is pleased to announce that Nexia SSY PLT (“**Nexia**”) has been appointed as the Auditor with effect from 13 February 2026 to fill the casual vacancy following the resignation of Kreston Malaysia, and to hold office until the conclusion of the next annual general meeting of the Company.

Nexia is a Malaysian member firm of Nexia International and is governed by the Malaysian Institute of Accountants, which has been a member of the International Federation of Accountants since 2011. Nexia is registered with the Audit Oversight Board of the Securities Commission Malaysia, which is a member of the International Forum of Independent Audit Regulators. Nexia conducts its audits in accordance with the standards on auditing in Malaysia and International Standards on Auditing.

The Company has received the statement of no objection from the Stock Exchange and the letter of approval-in-principle from the Accounting and Financial Reporting Council (the “**AFRC**”) for the appointment of Nexia in relation to audit of the consolidated financial statements of the Group for the year ended 31 December 2025.

The Audit Committee has considered various factors in assessing the appointment of Nexia as the Auditor, including but not limited to (i) Nexia’s experience and industry knowledge in providing audit work to listed companies on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) its reputation and track record; (v) its audit proposal; (vi) its proposed audit fees with regard to the scope of audit services required by the Group; and (vii) the relevant guidelines issued by the AFRC in respect of appointment of auditors.

Based on the above, the Audit Committee has assessed and considered Nexia to be eligible and suitable to act as the Auditor. The Board and the Audit Committee are of the view that the appointment of Nexia would maintain audit quality, and is in the interests of the Company and its shareholders as a whole.

The Board would like to take this opportunity to welcome Nexia as the Auditor.

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, 13 February 2026

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.