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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) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; (2) DATE OF BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

BACKGROUND

Reference is made to the announcements of the Company dated 30 October 2025 and 13 February 2026 (the “**Announcements**”) in relation to resignation and appointment of the auditor of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Since Kreston Malaysia’s resignation, the Board has been in its best endeavour to engage a new auditor to fill up the vacancy. However, it is not until 13 February 2026 that Nexia, the new auditor of the Company for the financial year ended 31 December 2025 (the “**Year**”), was appointed.

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that due to the unexpected delay in the appointment of Nexia, additional time is required by Nexia to complete certain audit procedures including but not limited to (i) obtaining audit confirmations from banks, customers and vendors; and (ii) verifying opening balances. Accordingly, the Company expects that it will not be able to publish the audited annual results of the Group for the Year (the “**2025 Annual Results**”) on or before 31 March 2026 as required under Rule 13.49(1) of the Listing Rules. The Company is working closely with Nexia to complete the audit of the Group for the Year (the “**Annual Audit**”). Based on the current progress, the Company expects to publish a preliminary announcement of the 2025 Annual Results on 9 April 2026, and to despatch the annual report of the Company for the Year on or before 30 April 2026. Further announcement(s) will be made by the Company in due course to inform the Shareholders and potential investors of any material development relating to publication of the 2025 Annual Results.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to publish its preliminary results based on financial statements which have been agreed with the auditor, it should publish its results based on financial results which have yet to be agreed with the auditor so far as the information is available. After due and careful consideration, the Board is of the view that it would be more appropriate for the Company to focus its resources on completion of the Annual Audit so as to publish the 2025 Annual Results as soon as practicable, rather than publishing unaudited management accounts which have not yet been agreed with the auditor, in order to avoid causing confusion to the Shareholders and potential investors.

Save as disclosed above and in the Announcements, and based on the information currently available to the Company, the Board is not aware of other material issue relating to the Annual Audit which needs to be brought to the attention of the Shareholders.

DATE OF BOARD MEETING

The Company hereby announces that a meeting of the Board will be held on Thursday, 9 April 2026 for the purpose of, among other matters, considering and approving the 2025 Annual Results and the recommendation on the payment of a final dividend, if any.

SUSPENSION OF TRADING

As the Company expects that it will not be able to publish the 2025 Annual Results on or before 31 March 2026, pursuant to Rule 13.50 of the Listing Rules, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026 until the publication of the 2025 Annual Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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, 19 March 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.