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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 Wednesday, 26 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

By Order of the Board

Infinity Logistics and Transport Ventures Limited

Dato’ Seri Chan Kong Yew

Chairman and Executive Director

Hong Kong, 14 August 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, Dato’ Che Nazli Binti Jaapar and Datin Paduka TPr. Noaini Binti Roslan.