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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)

ADOPTION OF CHINESE NAME

The Board is pleased to announce that the adoption of “鷹輝物流有限公司” as the Chinese name of the Company has become effective.

The Chinese stock short name of “鷹輝物流” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 4 July 2023. The English stock short name of “INFINITY L&T” and the stock code of “1442” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

ADOPTION OF CHINESE NAME

References are made to the announcement of Infinity Logistics and Transport Ventures Limited (the “**Company**”) dated 12 April 2023, the circular of the Company (the “**Circular**”) dated 25 April 2023 and the poll results announcement of the Company dated 18 May 2023. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution at the AGM in relation to the Proposed Adoption of Chinese Name, the Company has adopted the Chinese name of “鷹輝物流有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 6 June 2023 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 June 2023.

ADOPTION OF CHINESE STOCK SHORT NAME

The Chinese stock short name of “鷹輝物流” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 4 July 2023. The English stock short name of “INFINITY L&T” and the stock code of “1442” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not affect any rights of the existing holders of Shares nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing English name of the Company will, after the Adoption of Chinese Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the new Chinese name of the Company. With effect from 4 July 2023, new share certificates bearing both the existing English name and the new Chinese name of the Company will be issued in any subsequent issue of Shares.

By Order of the Board
Infinity Logistics and Transport Ventures Limited
Tan Sri Datuk Tan Jyh Yaong
Chairman and Non-executive Director

Hong Kong, 28 June 2023

As at the date of this announcement, the Company has four executive Directors, namely Dato' Seri Chan Kong Yew, Dato' Kwan Siew Deeg, Datin Seri Lo Shing Ping and Mr. Yap Sheng Feng, one non-executive Director, namely Tan Sri Datuk Tan Jyh Yaong (Chairman) and three independent non-executive Directors, namely Mr. Li Chi Keung, Mr. Tan Poay Teik and Ms. Yeung Hoi Yan Monica.