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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024**

At the annual general meeting of Infinity Logistics and Transport Ventures Limited (the “**Company**”) held on 7 June 2024 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 26 April 2024 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 2,064,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 26 April 2024 that he/she/it intends to abstain from voting on, or vote against any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 December 2023.	1,223,707,720 (100%)	0 (0%)
2.	(A) To re-elect Tan Sri Datuk Tan Jyh Yaong as a non-executive director of the Company.	1,223,707,720 (100%)	0 (0%)
	(B) To re-elect Dato’ Seri Chan Kong Yew as an executive director of the Company.	1,223,707,720 (100%)	0 (0%)
	(C) To authorise the board (the “ <b>Board</b> ”) of directors (the “ <b>Directors</b> ”) of the Company to fix the Directors’ remuneration.	1,223,707,720 (100%)	0 (0%)
3.	To re-appoint Kreston John & Gan, <i>Chartered Accountants, Malaysia</i> as the Auditor and to authorise the Board to fix their remuneration.	1,223,707,720 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,223,707,720 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to buy-back shares of the Company.	1,223,707,720 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No.4 by adding the total number of shares of the Company bought-back by the Company pursuant to Resolution No.5, subject to a maximum of 10% of the total issued shares of the Company.	1,223,707,720 (100%)	0 (0%)

*Note:* The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors (other than Mr. Li Chi Keung who was unable to attend due to other commitments) attended the AGM through electronic means.

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

Hong Kong, 7 June 2024

*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 Dato' Che Nazli Binti Jaapar.*