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## **INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED**

*(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 Friday, 27 March 2020, for the purpose of, among other matters, considering and (if thought fit) approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Infinity Logistics and  
Transport Ventures Limited**  
**Dato’ Chan Kong Yew**  
*Chairman and Executive Director*

Hong Kong, 12 March, 2020

*As at the date of this announcement, the Company has three executive Directors, namely Dato’ Chan Kong Yew, Dato’ Kwan Siew Deeg and Datin Lo Shing Ping, and three independent non-executive Directors, namely Mr. Chan Leng Wai, Mr. Li Chi Keung and Mr. Tan Poay Teik.*