

Infinity Logistics And Transport Ventures Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”) are set out below.

Executive Directors

Dato’ Chan Kong Yew (*Chairman and chief executive officer*)

Dato’ Kwan Siew Deeg

Datin Lo Shing Ping

Independent Non-executive Director

Mr. Chan Leng Wai

Mr. Li Chi Keung

Mr. Tan Poay Teik

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Chan Kong Yew	–	–	C
Dato’ Kwan Siew Deeg	–	M	–
Datin Lo Shing Ping	–	–	–
Mr. Chan Leng Wai	C	–	M
Mr. Li Chi Keung	M	C	M
Mr. Tan Poay Teik	M	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 January 2020