

Infinity Logistics and Transport Ventures Limited
(the “Company”, together with its subsidiaries, collectively the “Group”)
(Stock Code: 1442)

SHAREHOLDERS’ COMMUNICATION POLICY

OBJECTIVE

Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) attaches great importance to communication with shareholders and recognizes its responsibility to maximize shareholder value. To ensure that a two-way communication channel is established between the senior management of the Company and its shareholders and investors, the Group has implemented a number of means to promote greater understanding and dialogue with the investment community. The Group is devoted to enhance its investor relations by communicating with its shareholders and investors in a timely, fair and transparent manner.

The Company is committed to adopting a proactive stance towards maintaining effective and transparent communication with its shareholders (“**Shareholders**”) and the financial community and ensuring accurate, consistent and timely dissemination of information to Shareholders and potential investors.

COMMUNICATION CHANNELS

The Company has established different channels of communication to ensure that all interested parties have equal access to corporate information in the public domain. Corporate communications which contain regulatory disclosures and notices of the Company, including but not limited to financial reports, results announcements, corporate announcements and circulars will be distributed in accordance with the legal and regulatory requirement applicable to the Company

Shareholders’ Meetings

Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) are important open platforms for shareholders participating in discussions and communication with the management of the Group. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and, on poll, vote at meetings for and on their behalf if they are unable to attend. The Chairman of general meetings will allow reasonable time for Shareholders to raise questions and comments.

The Group's senior management is available at the AGM/EGM to answer questions from shareholders, and the meeting provides a forum for independent resolutions to be proposed individually on substantial issues. An explanation of the detailed procedures of conducting a poll is provided to shareholders at the commencement of the AGM/EGM to ensure that shareholders are familiar with the procedures. The poll results of resolutions proposed at the meeting are available on the Company's website (www.infinity.com.my) and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") after the AGM/EGM.

Results Announcements and Circulars

To achieve a remarkable level of accuracy and transparency for public disclosures, the Group places great emphasis on the preparation of its statutory interim and annual reports. The Group's reports provide an in-depth analysis and discussion of key areas, including macro-economic overview, financial and operational performance and future industry prospects. The annual and interim reports are normally available in June and November of each year respectively.

On the other hand, the Group issues announcements for any major events or inside information to inform shareholders. For any matters that require approval from shareholders, the Group will follow the requirements of the Stock Exchange to hold an EGM and release circulars to inform shareholders before a specified date, so that shareholders have enough time to prepare for voting.

All published annual reports, interim reports, announcements and circulars are uploaded to the Stock Exchange's website (www.hkexnews.hk) and the Company's corporate website (www.infinity.com.my).

Dissemination of Corporate Information

A dedicated investor relations section is available on the Company's corporate website (www.infinity.com.my). Through its unwavering and continued effort, the Group has been providing regular updates through press releases, financial statements, company announcements and industry updates to investors, analysts and the media with a view to providing the latest business updates, financials and operational information to the market and enhancing interaction, corporate communication and transparency.

In the interest of environmental preservation and maintaining effective communication with Shareholders, all Shareholders are encouraged to browse the Group's corporate website for updated information.

Shareholders' Enquiries

Shareholders may at any time make a request for the Company's information to the extent such information is publicly available. The Shareholders should direct their questions about their shareholdings to the Company's Branch Share Registration and Transfer Office, the contact details of which are set out as follows:

Tricor Investor Services Limited

Level 54

Hopewell Centre

183 Queen's Road East

Hong Kong

Telephone: 2980 1333

Facsimile: 2810 8185

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.