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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Esteria Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” with effect from 6 April 2020.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

By Order of the Board

Infinity Logistics and Transport Ventures Limited

Dato’ Chan Kong Yew

Chairman and Executive Director

Hong Kong, 6 April 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.