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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29TH MAY, 2020

At the annual general meeting of Infinity Logistics and Transport Ventures Limited (the “**Company**”) held on 29th May, 2020 (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 29th April, 2020 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 2,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all 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 29th April 2020 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.

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and independent joint auditors for the year ended 31st December, 2019.	1,511,770,000 (100%)	0 (0%)

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
2.	(A). To re-elect Dato' Chan Kong Yew as an executive Director.	1,511,770,000 (100%)	0 (0%)
	(B). To re-elect Dato' Kwan Siew Deeg as an executive Director.	1,511,770,000 (100%)	0 (0%)
	(C). To re-elect Datin Lo Shing Ping as an executive Director.	1,511,770,000 (100%)	0 (0%)
	(D). To re-elect Mr. Chan Leng Wai as an independent non-executive Director.	1,511,770,000 (100%)	0 (0%)
	(E). To re-elect Mr. Li Chi Keung as an independent non-executive Director.	1,511,770,000 (100%)	0 (0%)
	(F). To re-elect Mr. Tan Poay Teik as an independent non-executive Director.	1,511,770,000 (100%)	0 (0%)
	(G). To authorise the board of Directors (the “ Board ”) to fix the directors’ remuneration.	1,511,770,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited, <i>Certified Public Accountants, Hong Kong</i> and Mazars LLP, <i>Public Accountants and Chartered Accountants, Singapore</i> as the Company’s joint auditors and to authorise the Board to fix their remuneration.	1,511,770,000 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,511,770,000 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors of the Company to buy-back shares of the Company.	1,511,770,000 (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.	1,511,770,000 (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 Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

By Order of the Board
Infinity Logistics and Transport Venture Limited
Dato' Chan Kong Yew
Chairman and Executive Director

Hong Kong, 29th May, 2020

As at the date of this announcement, the Company has three executive Directors, namely Dato' Chan Kong Yew (Chairman), 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.