

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

Non-executive Director

Mr. Yap Sheng Feng

Independent Non-executive Directors

Mr. Li Chi Keung

Mr. Tan Poay Teik

Ms. Yeung Hoi Yan Monica

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Dato’ Chan Kong Yew	-	-	C
Dato’ Kwan Siew Deeg	-	M	-
Datin Lo Shing Ping	-	-	-
Mr. Yap Sheng Feng	M	-	-
Mr. Li Chi Keung	M	-	-
Mr. Tan Poay Teik	C	C	M
Ms. Yeung Hoi Yan Monica	-	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 August, 2020