

# 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 are set out below:-

### **Executive Directors**

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

Dato’ Kwan Siew Deeg

Datin Lo Shing Ping

Mr. Yap Sheng Feng

### **Independent Non-executive Directors**

Mr. Li Chi Keung

Mr. Tan Poay Teik

Ms. Yeung Hoi Yan Monica

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December, 2020