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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

(1) CLARIFICATION ANNOUNCEMENT REGARDING THE REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 AND (2) CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Reference is made to the annual report of Infinity Logistics and Transport Ventures Limited (the “**Company**”) for the year ended 31 December 2020 (the “**Annual Report**”) published on 22 April 2021. Save as otherwise provided, terms used herein shall have the same meanings as defined in the Annual Report.

ADDRESS OF THE REGISTERED OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS

The Board wishes to clarify that each of (i) the address of the registered office of the Company in the Cayman Islands stated under the section headed “CORPORATE INFORMATION” on page 2 of the Annual Report and (ii) the address of the registered office of the Company in the Cayman Islands stated under the section headed “1. CORPORATE INFORMATION AND BASIS OF PREPARATION” on page 64 of the Annual Report was incorrect.

ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The Board also wishes to clarify that the address of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office of the Company in the Cayman Islands, as stated under the section headed “CORPORATE INFORMATION” on page 3 of the Annual Report was incorrect.

CHANGE OF THE ADDRESS OF THE REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS

With effect from 16 December 2020:

1. the address of the registered office of the Company in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands; and
2. the address of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office of the Company in the Cayman Islands, has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands.

The address of the registered office, principal share registrar and transfer office of the Company in the Cayman Islands as stated in the relevant sections of the Annual Report referred to above should have been Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands.

By Order of the Board
Infinity Logistics and Transport Ventures Limited
Datuk Tan Jyh Yaong
Chairman and non-executive Director

Hong Kong, 23 August 2021

As at the date of this announcement, the Company has four executive Directors, namely Dato' Chan Kong Yew, Dato' Kwan Siew Deeg, Datin Lo Shing Ping and Mr. Yap Sheng Feng, one non-executive Director, namely Datuk Tan Jyh Yaong (Chairman), and three independent non-executive Directors, namely Mr. Li Chi Keung, Mr. Tan Poay Teik and Ms. Yeung Hoi Yan Monica.