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INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1442)

SUPPLEMENTAL ANNOUNCEMENT ON DUE COMPLIANCE WITH THE DEED OF NON-COMPETITION

References are made to the prospectus of Infinity Logistics and Transport Ventures Limited (the “**Company**”) dated 30 December 2019 (the “**Prospectus**”) and the annual report of the Company for the year ended 31 December 2020 published on 22 April 2021 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Prospectus and the 2020 Annual Report.

Further to the information disclosed in the 2020 Annual Report, the Company wishes to provide to the Shareholders and the potential investors with the following supplementary information:

DEED OF NON-COMPETITION

2926 Holdings, Dato’ Chan and Dato’ Kwan (collectively the “**Controlling Shareholders**”), being the controlling shareholders of the Company, entered into the deed of non-competition (the “**Deed of Non-competition**”) on 14 December 2019 in favour of the Company (for itself and as trustee for and on behalf of its subsidiaries). Details of the Deed of Non-competition are set out in the section headed “Relationship with our Controlling Shareholders – Non-competition Undertakings” of the Prospectus.

Each of the Controlling Shareholders has given written declaration to the Company and has confirmed to the Company of their respective due compliance with the terms of the Deed of Non-competition since 21 January 2020 (the “**Listing Date**”) and up to 31 December 2020.

The independent non-executive Directors have reviewed the declarations made by the Controlling Shareholders regarding the compliance of the Deed of Non-competition and were satisfied that the terms of the Deed of Non-competition had been duly complied with and enforced since the Listing Date and up to 31 December 2020.

The supplementary information set out in this announcement does not affect other information contained in the 2020 Annual Report and save as disclosed in this announcement, the contents of the 2020 Annual Report remain unchanged.

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

Hong Kong, 8 September 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.