

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **INFINITY LOGISTICS AND TRANSPORT VENTURES LIMITED**

### **鷹輝物流有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1442)**

### **INSIDE INFORMATION SUBMISSION OF IRREVOCABLE BID IN RELATION TO ACQUISITION OF AN INDUSTRIAL LAND**

This announcement is made by Infinity Logistics and Transport Ventures Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that on 20 December 2024 (after trading hours of the Stock Exchange), Infinity Logistics & Transport Sdn Bhd (“**Infinity L&T**”), an indirect wholly-owned subsidiary of the Company, submitted an irrevocable bid for the acquisition of an industrial land located in Selangor, Malaysia (the “**Bid**”). The Bid, which has been approved by the Board, will remain binding and valid for acceptance by the seller for 120 days from the closing date of bid submission. Should Infinity L&T be selected as the preferred bidder by the seller, a letter of award will be issued by the seller, and the parties will enter into exclusive negotiations to finalize the sale and purchase agreement.

The acquisition contemplated under the Bid (the “**Proposed Transaction**”), if materialized, may constitute a major transaction of the Company under Chapter 14 of the Listing Rules.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of the status of the Bid as and when appropriate.

**The Proposed Transaction is subject to the acceptance of the Bid by the seller and may or may not proceed. Accordingly, the shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Infinity Logistics and Transport Ventures Limited**  
**Dato' Seri Chan Kong Yew**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 20 December 2024

*As at the date of this announcement, the Company has four executive Directors, namely Dato' Seri Chan Kong Yew (Chairman), Dato' Kwan Siew Deeg, Datin Seri Lo Shing Ping and Mr. Yap Sheng Feng and three independent non-executive Directors, namely Mr. Li Chi Keung, Mr. Tan Poay Teik and Dato' Che Nazli Binti Jaapar.*