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## **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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Logistics and Transport Ventures Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tan Poay Teik (“**Mr. Tan**”) has tendered his resignation as an independent non-executive Director following the expiry of the term of appointment on 21 January 2025 due to his other commitments (the “**Resignation**”).

Mr. Tan confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its sincere gratitude to Mr. Tan for his valuable contribution during his tenure of service with the Company.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Datin Paduka TPr. Noraini Binti Roslan (“**Datin Paduka TPr. Noraini**”) has been appointed as an independent non-executive Director with effect from 21 January 2025.

The biographical details of Datin Paduka TPr. Noraini are set out below:

Datin Paduka TPr. Noraini, aged 61, recently retired as the Mayor of the Klang Royal City Council (formerly Klang Municipal Council), a role she held from year 2021 until 2024. She has over 35 years of experience in urban administration, planning, and development. She began her career as a project planner, followed by 19 years in the Urban Planning Department of the Klang Municipal Council.

Over her career, she held various senior leadership roles, including Director of Urban Planning at Klang Municipal Council from year 1989 to 2010, Director of Development Planning at Petaling Jaya City Council from year 2010 to 2011, President of Kuala Selangor Municipal Council from year 2011 to early 2017, President of Hulu Selangor Municipal Council in year 2017, and Mayor of Subang Jaya City Council from year 2018 to 2021. She contributed significantly to the development and governance of Selangor’s urban planning framework.

Datin Paduka TPr. Noraini holds a Master of Regional Planning from the University of North Carolina at Chapel Hill, United States, and a Bachelor of Science in Urban and Regional Planning from East Carolina University, United States. She is a Corporate Member of the Malaysian Institute of Planners.

Datin Paduka TPr. Noraini has successfully prepared and implemented Development Plans for multiple towns, districts, and cities in Selangor. She has also presented papers and participated as a panelist at various international forums, including the World Urban Forum, the ASEAN Mayors Forum Global-Regional Coherence Asia, and United Cities and Local Governments (UCLG) assemblies.

Datin Paduka TPr. Noraini led several key environmental projects in Selangor, serving as the Chief Coordinator of the Klang River Rangers, Chairperson for the Integrated Coastal Zone Management Project in Klang and Kuala Selangor, advisor to Kuala Selangor Nature Park and advisor to the Firefly Recovery Program. She has been actively involved in numerous environmental, social, and sustainability (ESG) initiatives, promoting Local Agenda 21 to achieve sustainable development in local communities and advancing Sustainable Development Goals (SDGs) in several districts and cities.

Datin Paduka TPr. Noraini has entered into a letter of appointment with the Company for a term of one year commencing on 21 January 2025. She will hold office until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting, thereafter subject to retirement by rotation at least once every three years at annual general meeting of the Company in accordance with the articles of association of the Company. She is entitled to receive an annual director’s fee of HK\$120,000, which was determined by the Board based on the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to her qualification and experience, her job duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Datin Paduka TPr. Noraini does not hold other positions within the Company or any of its subsidiaries; (ii) did not hold any other major appointments or directorships in any Hong Kong or overseas listed public companies in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Datin Paduka TPr. Noraini has confirmed that (i) she has met all the criteria for independence set out in Rule 3.13 of the Listing Rules; (ii) she had no past or present financial or other interest in the business

of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment of Datin Paduka TPr. Noraini.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that following the above change of Directors, the composition of the audit committee (the “**Audit Committee**”) of the Company, the Remuneration Committee and the nomination committee (the “**Nomination Committee**”) of the Company have been changed with effect from 21 January 2025 as follows:

Audit Committee: Dato’ Che Nazli Binti Jaapar (chairman),  
Datin Paduka TPr. Noraini (member) and  
Mr. Li Chi Keung (member)

Remuneration Committee: Datin Paduka TPr. Noraini (chairman),  
Dato’ Che Nazli Binti Jaapar (member) and  
Dato’ Kwan Siew Deeg (member)

Nomination Committee: Dato’ Seri Chan Kong Yew (chairman),  
Datin Paduka TPr. Noraini (member) and  
Dato’ Che Nazli Binti Jaapar (member)

The Board would like to take this opportunity to express its warm welcome to Datin Paduka TPr. Noraini for joining the Board.

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, 21 January 2025

*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, Datin Paduka TPr. Noraini Binti Roslan and Dato’ Che Nazli Binti Jaapar.*