

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 DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 640)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 FEBRUARY 2020

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 20 January 2020. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 21 February 2020, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 580,775,076 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolution were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and reports of Directors and auditors for the year ended 30 September 2019	342,637,360 (100%)	0 (0%)
2. To approve the recommended final dividend of HK5.2 cents per ordinary share(s) of HK\$0.01 each in the share capital of the Company	342,637,360 (100%)	0 (0%)
3. (a) To re-elect Mr. Ip Ka Lun as an executive Director	342,637,360 (100%)	0 (0%)
(b) To re-elect Mr. Stephen Graham Prince as an executive Director	342,637,360 (100%)	0 (0%)
(c) To re-elect Mr. Chan Wing Yau George, who has served the Company for more than nine years, as an independent non-executive Director	342,637,360 (100%)	0 (0%)
(d) To authorise the Board to fix the Directors' remuneration	342,637,360 (100%)	0 (0%)
4. To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board to fix their remuneration	342,637,360 (100%)	0 (0%)
5. To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of the Shares in issue as at the date of this resolution	342,637,360 (100%)	0 (0%)
6. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the Shares in issue as at the date of passing of this resolution	342,637,360 (100%)	0 (0%)
7. To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the Shares by the number of shares repurchased by the Company under the mandate referred to in resolution (6) above	342,637,360 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, resolution numbered 1 to 7 were passed as ordinary resolutions of the Company.

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 21 February 2020

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.