日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

30/11/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Infinity Development Holdings Company Limited
Date Submitted	1/12/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>640</u> Descrip	otion :	Infinity	Dev
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	5,000,000,000	0.01	50,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	0.01	50,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	<u> </u>
	No. of ordinary shares		Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	tion :	N/A	<u>A</u>
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	f precedii	ng month			
Increase/(decreas	e)	-		-	
Balance at close c	of the mor	ith _			

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A	<u>\</u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month			
Increase/(decreas	e)	_			
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month (*HK*\$) : **50,000,000**

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	563,351,076	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	563,351,076	N/A	N/A	N/A

Share Options	(under Share)	Ontion	Schomoc	of tho	lecuor)
		Option	Schemes		155001)

Share Options (unc	ler Share Op	tion Schemes of	of the Issuer)					
Particulars of share option scheme					issuer issued during the month pursuant			
including EGM		Movement duri	ng the month		thereto	thereto as at close of		
approval date					_	the month		
(dd/mm/yyyy) and								
class of shares	Granted	Eversiand	Cancelled					
issuable 1. N/A	Granted	Exercised	Cancelled	Lapsed				
<u> </u>								
shares								
(Note 1)								
<u>2. N/A</u>								
(/ /)								
shares								
(Note 1)								
<u>3. N/A</u>								
shares								
(Note 1)								
		Tota	IA. (Ordina	rv shares)	N/A			
				ce shares)				
				ther class)	N/A			
Total funds raised c	luring the mo	onth from evero	•					
of options (State cu			N/A					

Warrants to Issue Shares of the	lssuer which	are to be Li	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close c preceding month	of Exercised		•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	(`				
(dd/mm/yyyy) 2. N/A	(/ /)				
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A						
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		т-	tal B. (Ordir	any charge)	N/A	
		10		nary shares) ence shares)		-
				Other class)		-
			(1 1// 1	-

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3. N/A						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares)		-
			(0	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	-					
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of				
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month				
1. <u>N/A</u>						
	-					
	-					
shares (Note 1)						
2. <u>N/A</u>	-					
	-					
	-					
shares (Note 1)	-					
3. <u>N/A</u>	-					
	-					
	-					
shares (Note 1)						
Total D. (Ordinary shares)	N/A					
(Preference shares)	N/A					
(Other class)	N/A					

Otl	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable <i>(Note 1)</i>				
3.	Placing	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>
				Class of shares issuable <i>(Note 1)</i>				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

5. Scrip dividend At price : State currency Issue and allotment (///) 5. Scrip dividend At price : State currency Issue and allotment (///) 6. Repurchase of shares Class of shares means of concentration (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares means of currency N/A 7. Redemption of shares Class of shares means of currency N/A 7. Redemption of shares Class of shares means of currency N/A 8. Consideration At price : State currency Issue and allotment (///) N/A 8. Consideration At price : State currency Issue and allotment (///) N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto						Type of Issue	
5. Scrip dividend At price : State currency					Class of shares				
5. Schpdividend At price : currency									
Class of shares 6. Repurchase of shares Class of shares (dd/mm/yyyy) AGM approval date: (////////////////////////////////////)	(/ /			At price :	Scrip dividend	5.
N/A)	(/ /					
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency	<u>N/A</u>	N/A			(dd/mm/yyyy)				
shares (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy)									
Image: Note of the sector o)	(/ /					6.
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 8. Consideration issue State currency Issue and allotment (/ /) (date : (dd/mm/yyyy))	(/ /	, com approvar aaco.				
7. Redemption of shares redeemed (Note 1) 7. Redemption date: (/ /) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) (dd/mm/yyyy) N/A Image: State size issue Class of shares issue Image: State currency Issue and allotment (/ /) Image: State currency Issue and allotment (/ /) Image: State currency Image: (dd/mm/yyyy)	<u>N/A</u>	<u> N/A </u>							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A State Class of shares issue At price: State currency Issue and allotment (/ /) (/ /) (/ /)									
Class of shares N/A Class of shares)	(/ /					7.
N/A Class of shares State Issue At price : State Class of shares Issue and allotment (///) date : (dd/mm/yyyy))	(/ /					
8. Consideration issue State currency Issue and allotment (/ /) date : (dd/mm/yyyy)	<u>N/A</u>	<u> </u>			(dd/mm/yyyy)				
8. Consideration At price : State Lissue and allotment (/ /) issue date : (dd/mm/yyyy)									
)	(/ /	Issue and allotment		At price :		8.
(dd/mm/yyyy))	(/ /	EGM approval date:	,			
N/A	N/A	N/A			(33,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
10.	Other (Please specify) At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				rdinary sh erence sh (Other o	ares) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A		
(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued S Capital").)			

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:
(Note 2)
(i) all money due to the listed issuer in respect of the issue of securities has been received by it;
(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(#)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by: Shum Hoi Luen

Title: <u>Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.