

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/1/2021		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Infinity D 3/2/2021	Development Holdi	ngs Company	/ Limited
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :640	Descrip	otion :	Infinity	Dev
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedin	g month	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A	Descrip	otion :	N/A	1
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month			
Increase/(decrease)				
Balance at close of the mon	th .			

2. Preference Shares								
Stock code :	N/A Descrip	tion :	N/A	<u> </u>				
		No. of preference shares	•	Authorised share capital (State currency)				
Balance at close of pro	eceding month							
Increase/(decrease)	-							
Balance at close of the month								
3. Other Classes of Sh	nares							
Stock code :	N/A Descrip	tion :	N/A	1				
		No. of other classes of shares	\	Authorised share capital (State currency)				
Balance at close of pro	eceding month							
Increase/(decrease)	-							
Balance at close of the	e month							
Total authorised share	capital at the e	nd of the month	(HK\$) : 50,0 0	00,000				
II. Movements in Issue	ed Share Capita	al						
	No. of ordi	nary shares (2)	No of preference shares	ce No. of other 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				

N/A

N/A

N/A

Balance at close of

563,351,076

the month

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A / / shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A		Nominal value at close of preceding month	Exercised during the month	Nominal value 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
1. IV/A						
(/ /) 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)						
(Idd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable)	(/ /)				
Cuba animtiana muia a						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina	ary shares)	N/A	
		. 3 3 1	(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	nich 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
1. N/A						
	_					
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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	<u>. </u>				
4. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	, , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A 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

	her Movements 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
	1 / / 01 10000			Class of shares						aro mona
				issuable (Note 1)						
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(dd/mm/yyyy)					N/A	N/A
				Class of shares						
			State	issuable (Note 1)	(,	/)		
2.	Open offer	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(,	,	,		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									N/A	N/A
				Class of shares issuable (Note 1)						
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									N/A	<u>N/A</u>
				Class of shares						
4.	Bonus issue			issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(aa/iiii/yyyy)					N/A	N/A

Class of shares State Issue and allotment (/ /) (/ /		Type of Issue							į	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price: State currency Issue and allotment (/ /							-		_		
Class of shares repurchase of shares Class o	5.	Scrip dividend	At price :		Issue and allotment	(/ /	1)		
Class of shares repurchased (Note 1) Cancellation date : (/ /) (dd/mm/yyyy) AGM approval date: (/ /) (dd/mm/yyyy) N/A				ourrendy	EGM approval date:	(/ /	1)		
Cancellation date : ((dd/mm/yyyy)					N/A	N/A
Shares									_		
Class of shares 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency State cu	6.					(/ /	1)		
Class of shares Tedeemed (Note 1)					AGM approval date:	(1 1	1)	NI/A	N1/A
Tedeemed (Note 1) Redemption date :										N/A	<u>N/A</u>
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) 8. Consideration at price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						_			_		
Class of shares 8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.					(/ /	1)		
Class of shares issuable (Note 1) 8. Consideration At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						(1	1)		
issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)										N/A	N/A
issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									_		
(dd/mm/yyyy)	8.		At price :			(/ /	1)		
N/A						(/ /	1)		
					(33,737					N/A	N/A

	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
	Type of issue			the month
		Class of shares issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	N/A	N/A
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary share: (Preference share: (Other class	s) N/A	
Т	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (1)	N/A
		(2)	N/A
To	otal increase / (decrease) in preference shares d	during the month (i.e. Total of A to E):		N/A
	otal increase / (decrease) in other classes of sha			N/A
	hese figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued Sha	re
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;

(iii)	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.
Remark	ks (if any):
Submit	tted by:Shum Hoi Luen
Title:	Secretary (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.