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Cash Dividend Announcement for Equity Issuer	
Issuer name	Infinity Development Holdings Company Limited
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 30 September 2021
Announcement date	19 January 2022
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval and book close period
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	30 September 2021
Reporting period end for the dividend declared	30 September 2021
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	22 February 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 February 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 February 2022 16:30
Book close period	From 28 February 2022 to 01 March 2022
Record date	25 February 2022
Payment date	14 March 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows:	
Executive directors: Mr. Leong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince	
Independent non-executive directors: Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah	