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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 23 FEBRUARY 2017

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**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 18 January 2017. 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 23 February 2017, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar 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 AGM, the total number of issued shares in the Company was 631,719,076 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 resolution 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 resolution at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 September 2016	357,028,040 (100.00%)	0 (0.00%)
2.	To approve the recommended final dividend of HK2.1 cents per share of HK\$0.01 each in the capital of the Company	357,028,040 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Ip Ka Lun as executive Director	357,028,040 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Stephen Graham Prince as executive Director	357,028,040 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tong Hing Wah as independent non-executive Director	357,028,040 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	357,028,040 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	357,028,040 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	356,952,040 (99.98%)	72,000 (0.02%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares	357,024,040 (99.99%)	4,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased	356,952,040 (99.98%)	76,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions no. 1 to 7 were passed as ordinary resolutions of the Company.

By order of the Board
Infinity Development Holdings Company Limited
Tong Yiu On
Executive Director

Hong Kong, 23 February 2017

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