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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)**

### **PROPOSED PAYMENT OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 29 December 2017 relating to the annual results of the Company and its subsidiaries for the year ended 30 September 2017. The board of directors (the “**Board**”) of the Company hereby announces the following:

#### **FINAL DIVIDEND**

As stated in the Announcement, the Board has resolved to recommend the payment of a final dividend of HK2.1 cents per share (the “**Final Dividend**”) for the year ended 30 September 2017 to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members (the “**Register of Members**”) of the Company on Thursday, 8 March 2018. The Final Dividend is subject to approval by the Shareholders at the annual general meeting of the Company to be held on Monday, 5 March 2018 (the “**AGM**”), the Final Dividend is expected to be distributed to those entitled on Wednesday, 21 March 2018.

#### **CLOSURE OF REGISTER OF MEMBERS**

- (i) For determining the entitlement to attend and vote at the AGM, the Register of Members will be closed from Wednesday, 28 February 2018 to Monday, 5 March 2018 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 27 February 2018.

- (ii) For determining the entitlement of the Final Dividend, the Register of Members will be closed from Friday, 9 March 2018 to Monday, 12 March 2018 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Share Registrar for registration not later than 4:30 p.m. on Thursday, 8 March 2018. The Final Dividend is expected to be distributed to those entitled on Wednesday, 21 March 2018.

The expected timetable for the AGM and distribution of the Final Dividend is as follows:

<b>Events</b>	<b>Date</b>
Record date for determining the entitlements of Shareholders to attend and vote at the AGM	Tuesday, 27 February 2018
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for attending the AGM	4:30 p.m. on Tuesday, 27 February 2018
Closure of the Register of Members (to qualify for attending and voting at the AGM)	Wednesday, 28 February 2018 to Monday, 5 March 2018
AGM	Monday, 5 March 2018
Final Dividend ex-entitlement date	Wednesday, 7 March 2018
Record date for Final Dividend	Thursday, 8 March 2018
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the Final Dividend	4:30 p.m. on Thursday, 8 March 2018 (All transfer of shares accompanied by the relevant share certificates and transfer form must be lodged with the Share Registrar for registration)

<b>Events</b>	<b>Date</b>
Closure of the Register of Members (to qualify for receiving the Final Dividend)	Friday, 9 March 2018 to Monday, 12 March 2018
(Subject to the Shareholders' approval of the payment of the Final Dividend at the AGM) the expected payment date of the Final Dividend	Wednesday, 21 March 2018

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

Hong Kong, 31 January 2018

*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.*