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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 May 2018 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2018 for publication and considering the payment of an interim dividend, if any.

By order of the Board

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

Hong Kong, 14 May 2018

As at the date of this announcement, the executive Directors are Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and the independent non-executive Directors are Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.