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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)

PROFIT WARNING

This announcement is made by Infinity Development Holdings Company Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09 (2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (“**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 31 March 2018 and the information currently available to the Board, it is expected to record a decrease in profit attributable to the owners of the Company for the six months ended 31 March 2018 by at least 50% as compared to that of the corresponding period in last year. The Board considers that such decrease in profit of the Group for the six months ended 31 March 2018 was mainly attributable to the continuous increase in the direct material costs which trims down our gross profit margin.

As the interim results of the Group for the six months ended 31 March 2018 have not yet been finalised, the information contained in this announcement represents only a preliminary assessment by the Board with reference to the latest unaudited consolidated management accounts of the Group for the six months ended 31 March 2018 and other information currently available, which have not been audited or reviewed by the auditors of the Company, nor have been confirmed by the audit committee of the Company. The actual results of the Group for the six months ended 31 March 2018 may be subject to further adjustments, and such actual results to be disclosed in the unaudited consolidated interim results announcement, which will be published on 25 May 2018, may be different from what has been disclosed in this announcement. Shareholders and potential investors are advised to read the interim results announcement carefully.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 15 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.