

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(aa/mm/yyyy) :	31///2018		
To : Hong Kong Exchanges and	d Clearing Limited		
	finity Development Holdi 8/2018	ngs Company	y Limited
I. Movements in Authorised Sh			
Ordinary Shares			
	Description :	Infinity	Dev
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding r	month 5,000,000,000	0.01	50,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A D	Description :	N/A	1
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares				
Stock code :	N/A Descrip	tion :	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N	N/A Descrip	tion :	N/A	
		No. of other classes of shares		Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month			
Total authorised share	capital at the e	nd of the mont	h <i>(HK</i> \$) : 50,00	00,000
II. Movements in Issue	ed Share Capita	l		
	No. of ordi	nary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	622,227,076	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	622,227,076	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme			<u> </u>			No. of new shares of issuer which may be issued pursuant
including EGM	ı	Movement duri	ing the month		thereto	thereto as at close of
approval date -					_	the month
(dd/mm/yyyy) and						
class of shares issuable	Crantad	Eversional	Canaallad	Langed		
1. Share Option	Granted	Exercised	Cancelled	Lapsed		
Scheme						
Exercise Price:						
HK\$0.90						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	924,000
(Note 1)						
(Note 1)						
(Note 1)						
		1012	al A. (Ordina			
			`	ce shares)		
			•	ther class)	N/A	
Total funds raised d	uring the mo	onth from exerc				
of options (HK\$)			N/A			

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /						
2. N/A	(1 1	,					
Z. N/A							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	()					
3. N/A	`	,					
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy) 4. N/A	(/ /)					
7.147							
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B	. (Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	_
				(O	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of t	he Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed) _						
Class of shares issuable (Note 1)						
` ′ ′						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)	_		<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)	N/A	=
				ce shares)	N/A	_
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	-
(Other class)	N/A N/A	- -

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/	/	1	
				EGM approval date:	(/	/)	
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	
				(33/11/11/1999)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
				EGM approval date:	(/	/)	
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)	
				EGM approval date:	(/	/)	
				(dd/mm/yyyy)			N/A	N/A
1								

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares			the month
				Class of shares issuable (Note 1)			
5.	Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd//////yyyy)		N/A	N/A
				Class of shares repurchased (Note 1)	_Ordinary_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(5/3/2018)		
						N/A	(3,328,000)
				Class of shares			
				redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd//////yyyy)		N/A	N/A
				Class of shares issuable (Note 1)			
8.	Consideration issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)		N/A	N/A

Class of shares issuable (Note 1)		Type of legue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Sausable (Note 1) Sause and allotment (/ /) Attention (/ /) N/A N/		Type of issue			the month
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Cass of shares					
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State currency State (Note 1)	9.				
Class of shares			• • • • • • • • • • • • • • • • • • • •	NI/A	N1/A
issuable (Note 1) 10. Other (Please specify) At price: State currency				N/A	N/A
(Please specify) At price: currency lssue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Total E. (Ordinary shares) N/A (Other class) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 0 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	10.	At Drice :	` ,		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A				N/A	N/A
(2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A			(Preference shares	s) N/A	
(2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	То	otal increase / (decrease) in ordinary shares duri	, ,		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	_			·	
		, , ,		_	
		·	,	·	

Remarks (if any):
Submitted by: Mr. SHUM Hoi Luen
Title: Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.