

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer Date Submitted	Infinity D 4/1/2019	nfinity Development Holdings Company Limited 4/1/2019					
I. Movements in Authorised	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : 640 Description : Infinity Dev							
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of precedir	g month_	5,000,000,000	0.01	50,000,000			
Increase/(decrease)	-	NIL		NIL			
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000			
(2) Stock code : N/A	Descrip	otion :	N/A				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month							
Increase/(decrease)	-						
Balance at close of the mon	th _						

2. Preference Shares					
Stock code :	N/A Descript	tion :	N/A		
		No. of preference shares	(State	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 :	Stock code : N/A Description : N/A				
		No. of other classes of shares	(State	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 er	nd of the month	(HK\$): _50,00	0,000	
II. Movements in Issue	ed Share Capital	I			
	No. of ordir	nary shares (2)	No of preference shares	No. of other classes of shares	
Balance at close of preceding month	615,315,076	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	615,315,076	N/A	N/A	N/A	
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III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme			<u> </u>			f No. of new shares of issuer which may be issued pursuant
including EGM	1	Movement duri	ing the month		thereto	thereto as at close of
approval date -					-	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option	Granted	LXCICISCU	Cariceneu	Lapseu		
Scheme						
Exercise Price:						
HK\$0.90						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	916,000
(Note 1)						
(Note 1)						
(Note 1)						
(11000 1)		Tota	al A. (Ordina	rv shares)	0	
				ce shares)	N/A	
			`	ther class)		
Total funds raised d	luring 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)							
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								

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

					No. of new	No. of
					shares of	new
				i	ssuer issued	shares of
					during the	issuer
					month	which may
					pursuant	be issued
					thereto	pursuant
						thereto as
						at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)				
9.	Capital	Issue and allotment	(/ /	١		
9.		date : (dd/mm/yyyy)	(/ /)		
	reorganisation	date: (dd/iiii/yyyy)				
		ECM approval data:	(`		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiii/yyyy)			N/A	N/A
					11//	11//
		Class of shares				
		issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Or	dinary sha	ares)) N/A	
		(Prefe	erence sha	ares)	N/A	-
		•	(Other c	lass	N/A	-
			,			-
						•
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of	of A to E):	`	, <u> </u>	0
				(2)	I/A
	otal increase / (decrease) in preference shares d	,		,	-	I/A
	otal increase / (decrease) in other classes of sha	• ,			· ·	I/A
(1	These figures should be the same as the relevant	пgures unaer II above ("I	viovemen	ts in	issuea Snare	∪apıτai″).)

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.