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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)**

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

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that for determining the entitlement to attend and vote at the annual general meeting (the “**2018 AGM**”), the register of members of the Company will be closed from Thursday, 28 February 2019 to Tuesday, 5 March 2019, both days inclusive, during which period no transfer of shares shall be effected. In order to qualify for the entitlement to attend and vote at the forthcoming 2018 AGM, all transfer documents 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, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 27 February 2019.

For determining the entitlement of the proposed final dividend, the register of members of the Company will also be closed from Monday, 11 March 2019 to Tuesday, 12 March 2019, both days inclusive, during which period no transfer of shares shall be effected. In order to qualify for the proposed final dividend, all transfer documents 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 at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 8 March 2019.

By Order of the Board

**Infinity Development Holdings Company Limited**

**Ip Ka Lun**

*Executive Director*

Hong Kong, 30 January 2019

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