

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/1/2019		
To : Hong Kong Exchanges	and Clear	ring Limited		
Name of Issuer Date Submitted	Infinity D 4/2/2019	evelopment Holdi	ngs Company	/ Limited
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : 640	Descrip	tion :	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	tion :	N/A	_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	g 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 :	N/A Descript	tion :	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
i				

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	1	Movement duri	ing the month		thereto	thereto as at close of
approval date -		wovernent dun	ng the month		=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Share Option						
Scheme						
Exercise Price:						
HK\$0.90						
(22/07/2010)	.	.	.	040.000	N 111	A 111
Ordinary shares (Note 1)	NIL	NIL	NIL	916,000	NIL	NIL
(Note 1)						
(Note 1)		Tota	al A. (Ordina	ary shares)	0	
			(Preference	ce shares)	N/A	
				ther class)		
Total funds raised d	during the mo	onth from exerc	•	,		
of options (HK\$)	Ū		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)	(/ /)		
				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)	(/ /)		
				(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)	(/ /)		
				(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

	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 issuable (Note 1)	S		
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)	G_Ordinary_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(5/3/2018)	N/A	(15,148,000)
				Class of shares redeemed (Note 1)	3		
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)	3		
8.	Consideration issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

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
7.	Class of shares		
	issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	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. (Ordinary share:		_
	(Preference share: (Other class		_
Total increase / (decrease) in ordinary shares du	ring 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 sh	nares during the month (i.e. Total of A to	E):	N/A
(These figures should be the same as the relevar	nt figures under II above ("Movements ir	n Issu <mark>ed Shar</mark>	e Capital").)

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.