

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/2/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Infinity D 4/3/2019	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	1
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_			
Increase/(decrease)	-			
Balance at close of the mon	th _			

2. Preference Shares					
Stock code :	N/A C	Descriptio	on :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding r	month			
Increase/(decrease)		_			
Balance at close of the	e month	_			
3. Other Classes of Si	hares				
Stock code :	N/A _ [Descriptio	on :	N/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding r	month			
Increase/(decrease)					
Balance at close of the	e month	_			
Total authorised share	capital a	at the end	d of the month	(HK\$): _50,00	00,000
II. Movements in Issue	ed Share	Capital			
	No. (1)		ary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	615,315	5,076	N/A	N/A	N/A
Increase/ (decrease) during the month	(15,148	s,000)	N/A	N/A	N/A
Balance at close of the month	600,167	7,076	N/A	N/A	N/A

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise 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							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)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd///////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)	(/ /)		
				(dd/iiii/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/iiii/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)	(/ /)		
				(du/iiiii/yyyy)			N/A	N/A

						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
	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)	(/ /)	NIZA	N1/A
						N/A	N/A
				Class of shares repurchased (Note 1)	_Ordinary_		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(26/2/2019)		
				AGM approval date: (dd/mm/yyyy)	(5/3/2018)	(15,148,000)	N/A
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/min/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

	Type of Issue					i	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)			-	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(1	/)		
		EGM approval date: (dd/mm/yyyy)	(1	/)	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)	(1	/)		
		EGM approval date: (dd/mm/yyyy)	(1	/)	N/A	N/A
		Total E. (Or (Prefe	erer	nce		ires	<u> </u>	-
Тс	otal increase / (decrease) in ordinary shares duri	ng the month (i.e. Total o	of A	\ to	E):	(1) (15,1	48,000)
_	telinone e //domese //domese //	in a the meetle C - T (_1	. r .	4- 5	(2 -\.		N/A
	otal increase / (decrease) in preference shares d							N/A
	otal increase / (decrease) in other classes of sha These figures should be the same as the relevant	`					<u></u>	N/A 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.