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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MARCH 2019

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 30 January 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 5 March 2019, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 600,167,076 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolution were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and reports of Directors and auditors for the year ended 30 September 2018	342,631,970 (100%)	0 (0%)
2. To approve the recommended final dividend of HK2.6 cents per share of HK\$0.01 each in the issued share capital of the Company	342,631,970 (100%)	0 (0%)
3. (a) To re-elect Mr. Ip Chin Wing as an executive Director	342,631,970 (100%)	0 (0%)
(b) To re-elect Mr. Simon Luk as an independent non-executive Director	342,631,970 (100%)	0 (0%)
(c) To re-elect Mr. Tong Hing Wah as an independent non-executive Director	342,631,970 (100%)	0 (0%)
(d) To authorise the Board of Directors to fix the Directors' remuneration	342,631,970 (100%)	0 (0%)
4. To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board of Directors to fix their remuneration	342,631,970 (100%)	0 (0%)
5. To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution	342,631,970 (100%)	0 (0%)
6. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	342,631,970 (100%)	0 (0%)
7. To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the shares by the number of shares repurchased by the Company under the mandate referred to in resolution (6) above	342,631,970 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company.

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 5 March 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.