

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/7/2019		
To : Hong Kong Exchanges a	and Clear	ring Limited		
Name of Issuer	Infinity D	evelopment Holdi	ngs Company	/ Limited
Date Submitted	2/8/2019	<u> </u>		
I. Movements in Authorised S	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 preceding	g month_	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mont	h _	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 preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mont	h _			

2. Preference Shares				
Stock code :	N/A Descrip	otion :	N/A	
		No. of preference shares	Par value (State currency)	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 Descrip	otion :	N/A	
		No. of other classes of shares	'	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 e	end of the month	n <i>(HK</i> \$) : _50,0 0	00,000
II. Movements in Issue	ed Share Capita	al		
		inary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	600,167,076	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	600,167,076	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 scheme the month pursuant issued pursuant 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 $(\overline{1})$ 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 (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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)			_			
(ii applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	,	,	_			
(/ /)						_
Stock code (if listed)						
Class of shares			_			
issuable (Note 1) Subscription price			_			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /	1				
3. N/A	(1 1)	_			
	<u> </u>					
(/ /) Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			<u> </u>			
Subscription price EGM approval date			_			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 4. N/A	(/ /)				
<u>+. IV/A</u>						
(
Stock code (if listed) Class of shares			_			
issuable (Note 1)						
Subscription price EGM approval date			<u> </u>			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Total	B. (Ordina	ary shares)	N/A	
			(Preferen	ice shares)	N/A	- -
			(C	other class)	N/A	_

Convertibles (i.e. Convertible	e into Shares o	f the	e Issuer which	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding		Amount at close of preceding month	Converted during the month	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>						
	<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	<u> </u>						
	<u> </u>						
	<u> </u>						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date			<u></u>				
(if applicable)							
(dd/mm/yyyy)	(/ /)	<u>—</u>				
3. N/A	<u> </u>						
	<u></u>						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price			<u>—</u>				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
4. N/A	(, ,						
-	_						
	<u> </u>						
01 1 1 (11 1 1)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(ii applicable) (dd/mm/yyyy)	(/ /)					
	,			Total C. (Ordina		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)

Optio	ons (other than under Share Option Schemes)		
	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	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
	N/A		
-			
-			
-	(/ /)		
-	shares (Note 1)		
-			-
2.	N/A		
-			
-			
-	(/ /)		
-	shares (Note 1)		
-	,		
3.	N/A		
_			
_			
_	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
				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)	(/ /)		
				(44)			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)	(/ /)		
				(0.0)			<u>N/A</u>	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				Ecivi approvai dato.	(/ /)		
				(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			
			01-1-	issuable (Note 1)	(
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N1/A
						N/A	N/A
				Class of shares repurchased (Note 1)	Ordinary		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				AGM approval date: (dd/mm/yyyy)	(5/3/2019)	N/A	(19,392,000)
							(13,332,000)
				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 currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/fffff/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)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	Class of sharesissuable (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. (Ordina	ry	
	share (Preference share	s) N/A	_
	(Other clas		- -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (1)	N/A
	(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 E):	nares during the month (i.e. Total of A to	o	N/A
(These figures should be the same as the releva Capital").)	ant figures under II above ("Movements	s in Issued S	hare
IV. Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the Issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

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(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
	ks (if any):
Submit	ted by: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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.