



INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Company Registration No. 公司註冊編號: 234794)

(Hong Kong Stock Code 香港股份代號: 640)

(Singapore Stock Code 新加坡股份代號: ZBA)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

5 January 2026

Letter to Existing Registered Shareholder

Infinity Development Holdings Company Limited (the “Company”)

– Notification of publication of (i) Annual Report 2025, (ii) Circular in relation to the proposed grant of general mandates to issue and repurchase shares, proposed re-election of directors, proposed appointment of joint auditors, proposed final dividend and notice of annual general meeting, (iii) Notice of Annual General Meeting and (iv) Proxy Form (collectively “Current Corporate Communications”)

The website versions of the Current Corporate Communications are available on the websites of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, the Singapore Exchange Securities Trading Limited (the “SGX-ST”) at www.sgx.com and the Company at www.infinitydevelopment.com.hk, or the printed versions of the Current Corporate Communications are enclosed according to our agreed arrangement (if applicable).

You are entitled at any time by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to infinitydev-ecom@vistra.com to elect for receiving future Corporate Communications (“Corporate Communications”) in printed version instead of by website version, or by website version instead of in printed version. If you have elected (or are deemed to have elected) to receive future Corporate Communications by website version and for any reason having difficulty in obtaining access to future Corporate Communications on the above websites, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant future Corporate Communications to you in printed version free of charge.

Please tick the appropriate box on the change request form (“Change Request Form”) on the reverse side and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope. Otherwise, please affix an appropriate stamp on the envelope for posting.

Please note that both English and Chinese versions of all future Corporate Communications will be available (a) in printed version from the Company or the Company’s branch share registrar in Hong Kong on request; and (b) by website version on the websites of the Stock Exchange at www.hkexnews.hk, the SGX-ST at www.sgx.com and the Company at www.infinitydevelopment.com.hk for reading.

Should you have any queries relating to this notification letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the board of directors
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive director

Note: Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位登記股東：

致現有登記股東之函件

星謙發展控股有限公司（「本公司」）

一刊發(i)二零二五年年報，(ii)有關建議授出一般授權以發行及購回股份、建議重選董事、建議委任聯席核數師、建議末期股息及股東週年大會通告之通函，(iii)股東週年大會通告及(iv)代表委任表格（統稱「本次公司通訊」）之通知

本次公司通訊之網上版本已登載於香港聯合交易所有限公司（「聯交所」）之網站（www.hkexnews.hk）、新加坡證券交易所有限公司（「新交所」）網站（www.sgx.com）及本公司網站（www.infinitydevelopment.com.hk），或本次公司通訊之印刷本已根據我們商定的安排附上（如適用）。

閣下有權隨時向本公司的香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）發出合理時間的事先書面通知或以電郵方式發送至infinitydev-ecom@vistra.com，選擇收取日後公司通訊（「公司通訊」）的印刷本，以取代網上版本，或收取網上版本，以取代印刷本。倘若閣下已選擇（或被視為已選擇）收取日後公司通訊的網上版本，惟因任何原因以致查閱上述網站上的日後公司通訊出現困難，本公司或本公司的香港股份過戶登記分處將於收到閣下要求後向閣下郵寄相關日後公司通訊的印刷本，費用全免。

請閣下於本函背面之更改申請表格（「更改申請表格」）上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達本公司的香港股份過戶登記分處（地址如上）。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請在信封上貼上適當郵票以便郵寄。

請注意：就所有日後公司通訊的英文及中文版本而言，閣下可以(a)向本公司或本公司的香港股份過戶登記分處要求索取印刷本；及(b)於聯交所網站（www.hkexnews.hk）、新交所網站（www.sgx.com）及本公司網站（www.infinitydevelopment.com.hk）查閱網上版本。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司的香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

承董事會命
星謙發展控股有限公司
執行董事
葉嘉倫

二零二六年一月五日

附註：公司通訊指由本公司就供其任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)大會通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

Change Request Form 更改申請表格

To: **Infinity Development Holdings Company Limited (the “Company”)**
(Hong Kong Stock Code: 640)
(Singapore Stock Code: ZBA)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong

致： 星謙發展控股有限公司（「本公司」）
（香港股份代號：640）
（新加坡股份代號：ZBA）
經卓佳證券登記有限公司
香港夏慤道18號
遠東金融中心17樓

I/We have already received a printed version of the current Corporate Communications# (the “**Corporate Communications**”) in English and Chinese or have chosen (or am/are deemed to have consented) to read the current Corporate Communications# posted on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) or the Company:

本人/我們已收取本次公司通訊*（「公司通訊」）之英文及中文印刷本或已選擇（或被視為已同意）瀏覽香港聯合交易所有限公司（「聯交所」）、新加坡證券交易所有限公司（「新交所」）或本公司網站所登載之本次公司通訊*：

I/We would like to change the choice of means of receipt of future Corporate Communications[#] as indicated below:

本人／我們現在希望如下所示更改日後公司通訊#之收取方式的選擇：

(Please mark a “✓” in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

☐ to access all future Corporate Communications* by electronic means through the websites of the Stock Exchange, the SGX-ST or the Company instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter of the publication of the future Corporate Communications* on the websites of the Stock Exchange, the SGX-ST and the Company; OR

☐ 透過聯交所網站、新交所網站或本公司網站以電子方式瀏覽所有日後公司通訊*以代替收取印刷本，並向本人／我們發出電郵通知（本人／我們之電郵地址如下）或就有關日後公司通訊*已於聯交所網站、新交所網站及本公司網站刊發之通知信函；或

[illegible]

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of future Corporate Communications[#] only. If no email address is provided, a notification letter of the publication of future Corporate Communications[#] on the websites of the Stock Exchange, the SGX-ST or the Company will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取日後公司通訊*已刊發之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按閣下於本公司的股東名冊上所示之地址向閣下寄發有關日後公司通訊*已於聯交所網站、新交所網站或本公司網站刊發之通知信函。)

☐ to receive by post the **printed English and Chinese versions** of all future Corporate Communications*.
以郵寄方式收取所有日後公司通訊*的英文及中文印刷本。

Signature
簽名

Name of shareholder
股東姓名／名稱Contact phone number
聯絡電話號碼Date
日期

Notes 附註：

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or incorrectly completed will be void at the discretion of the Company.
- 請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未清楚填妥或填寫不正確之更改申請表格無效。
- By selecting to receive future Corporate Communications* by electronic means through the websites of the Stock Exchange, the SGX-ST or the Company instead of receiving printed version, you have expressly consented to waive the right to receive Corporate Communications* in printed version.
- 如選擇透過聯交所網站、新交所網站或本公司網站以電子方式收取日後公司通訊*以代替收取印刷本後，閣下已明示同意放棄收取公司通訊*印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
- 如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications* to be sent to you until you inform the Company otherwise by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to infinitudev-ecom@vistra.com to change your instruction.
- 上述指示將適用於發予閣下之所有日後公司通訊*，直至閣下向本公司的香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）發出合理時間的事先書面通知或電郵至 infinitudev-ecom@vistra.com 以通知本公司更改閣下之指示為止。
- You are entitled at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications*. 閣下有權隨時向本公司的香港股份過戶登記分處發出合理時間的事先書面通知，以更改閣下就日後公司通訊*之收取方式的選擇。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
- 為免有疑，本公司概不接受於本更改申請表格上書寫之任何特殊指示。
- # Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms; and (g) reply slips.
- 公司通訊指由本公司就其任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)大會通知；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

(Please cut along the dotted line. 請沿虛線剪下。)

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.
閣下寄回此更改申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票，否則請貼上適當的郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Infinity Dev (640)