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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)**

### **ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, to offer the Shareholders the options to elect for the means of receipt (in printed form or in Website Version) of the future Corporate Communications.

#### **INTRODUCTION**

The Company announces that the Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, to offer the Shareholders the options to elect for the means of receipt (in printed form or in Website Version) of the future Corporate Communications.

In support of environmental protection, the Company recommends the Shareholders to elect for the Website Version of the future Corporate Communications.

#### **ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements have been made by the Company:

1. The First Letter together with the Reply Form, in both English and Chinese, will be sent by the Company to the Shareholders to enable them to elect any of the following options:
  - (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail, and receive a notification of the publication of the Corporate Communications on the Company's website; or
  - (ii) to receive by mail the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post or by hand 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 on or before 13 June 2023.

**The First Letter explains that if the Company does not receive the Reply Form or any response indicating any objection from the Shareholder to receive the Website Version of all future Corporate Communications on or before 13 June 2023 and until the Shareholder informs the Company's branch share registrar in Hong Kong otherwise by reasonable prior notice in writing at the above address or by sending an email to [infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com), such Shareholder will be deemed to have elected to receive the Website Version, and a notification of the publication of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.**

2. For those Shareholders who elect to receive all future Corporate Communications in printed form, the Company will send the English and Chinese versions of the Corporate Communications to those Shareholders unless and until they inform the Company's branch share registrar in Hong Kong by reasonable prior notice in writing at the above address or by sending an email to [infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com) that they wish to receive all future Corporate Communications by the Website Version.
3. For those Shareholders who elect, or are deemed to have elected, to receive all future Corporate Communications in Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive a printed version of the future Corporate Communications, the Company or the Company's branch share registrar in Hong Kong will, upon request in writing by the Shareholders to the branch share registrar in Hong Kong or by email to [infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com), promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
4. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk).
5. The Shareholders shall have the rights at any time by reasonable prior notice to the Company's branch share registrar in Hong Kong in writing at the above address or by email at [infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com) and specifying their names, addresses and request, to change the means of receipt of the Corporate Communications.
6. The Shareholders can call the hotline of 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) in respect of any queries in relation to the Company's arrangements set out above.
7. The First Letter and the Second Letter will mention that both English and Chinese versions of all future Corporate Communications will be made available from the Company and the Company's branch share registrar in Hong Kong upon request, as well as on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk), and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Articles of Association”	the articles of association of the Company, as amended from time to time;
“Change Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter;
“Company”	Infinity Development Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the main board of the Stock Exchange;
“Corporate Communications”	any document(s) to be issued by the Company for the information or action of holders of any of the Company’s 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;
“Director(s)”	the director(s) of the Company;
“First Letter”	a letter dated 16 May 2023 to be sent by the Company to the Shareholders together with the Reply Form;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended or supplemented from time to time;
“PRC”	the People’s Republic of China;
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter;
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communications and the Change Request Form;
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s);

“Stock Exchange” The Stock Exchange of Hong Kong Limited; and

“Website Version” the version of Corporate Communications in electronic means published, in both English and Chinese, on the Company’s website.

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

Hong Kong, 15 May 2023

*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.*