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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Infinity Development Holdings Company Limited
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 31 March 2023
Announcement date	29 May 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.024 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.024 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2023 16:30
Book close period	From 14 June 2023 to 16 June 2023
Record date	16 June 2023
Payment date	27 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows:  Executive directors: Mr. leong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince  Independent non-executive directors: Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah	