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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 May 2024 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 March 2024 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 May 2024

*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 four independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk, Mr. Tong Hing Wah and Ms. Li Sin Man.*