

## 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)

17 January 2025

Dear Registered Shareholder,

## Letter to New Registered Shareholder – Elections of Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the articles of association of Infinity Development Holdings Company Limited (the "**Company**"), we write to inform you that you will have choice of the means of receipt in respect of future corporate communications (the "**Corporate Communications**") of the Company, which include 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 interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

You may choose:

- to read the Corporate Communications published on the Company's website (the "Website Version") instead of receiving printed version by mail, and to receive a notification letter of the publication of the Corporate Communications on the websites of the Stock Exchange and the Company; or
- (ii) to receive by mail the printed English and Chinese versions of the Corporate Communications.

To contribute to the protection of our environment, we encourage you to elect for the future Corporate Communications in Website Version. Even if you have chosen the Website Version, you shall have the right at any time by giving reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, to change your choice.

Please mark a " $\checkmark$ " in the appropriate box on the enclosed reply form (the "**Reply Form**") and sign and return it 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 14 February 2025. If you post your Reply Form in Hong Kong, you may use the mailing label attached in the Reply Form and need not affix a stamp on the envelope when returning the Reply Form. Otherwise, please affix an appropriate stamp on the envelope for posting.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 14 February 2025, you will be deemed, until you inform the Company otherwise by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong at the above address or by email to infinitydev-ecom@vistra.com, to have elected to receive all future Corporate Communications in Website Version instead of receiving them in printed version. In that event, when the Company publishes the Corporate Communications, a notification letter will be sent to you that the Corporate Communications have been made available on the websites of the Stock Exchange and the Company. The notification letter will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Company's branch share registrar in Hong Kong.

You are entitled at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong at the above address or by email to <u>infinitydev-ecom@vistra.com</u> to elect for receiving future 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 the Corporate Communications by Website Version and for any reason have difficulty in obtaining access to the Corporate Communications on the Company's website, the Company or the Company's branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed version free of charge.

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) in Website Version on the Stock Exchange's website at <u>www.hkexnews.hk</u> and on the Company's website at <u>www.infinitydevelopment.com.hk</u> for reading.

Should you have any queries relating to this 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 the directors **Infinity Development Holdings Company Limited Ip Ka Lun** *Executive director* 

To: Infinity Development Holdings Company Limited (the "Company") (Stock Code: 640) 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」) (股份代號:640) 經卓佳證券登記有限公司 香港夏慰道16號 遠東金融中心17樓
I/We would like to receive the future Corporate Communications* (the "Corporate Communicat 本人/我們希望以下列方式收取本公司之日後公司通訊*(「公司通訊」):	tions") c	of the Company in the manner as indicated below:
(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)		
notification to my/our email address below or a notification letter of the publication of	of the Co	website (the " <b>Website Version</b> ") instead of receiving printed version, and receive an email rporate Communications on the Company's website; <b>OR</b> 本,並向本人/我們發出電郵通知(本人/我們之電郵地址如下)或有關公司通訊已
no email address is provided, a notification letter of the publication of the Corporat appearing in the Company's register of members.)	te Comr 刊發之電	e used for email notification of the publication of the Corporate Communications only. If nunications on the website of the Company will be sent to you by post at your address as 電郵通知。如未有提供電郵地址,我們將透過郵寄方式,按 關下於本公司的股東名
to receive by mail the <b>printed English and Chinese versions</b> of all future Corporate 以郵寄方式收取所有日後公司通訊的英文及中文印刷本。	Commu	nications.
Signature: 簽名:		Name of shareholder: 股東姓名/名稱:
Contact telephone number: 聯絡電話號碼:		Date: 日期 :
<ul> <li>於響擇收現公司通訊之類上版本以代替收取印刷本後, 圖下已明示同意放棄收取公司通訊印刷 (1) 任 the Company does not receive this Reply Form from you by 14 February 2025, you will be deemed to by you a notification of the publication of the Corporate Communications on the Company's website and your 個名本公司公司公司全元年二月十回日或之前仍未收到本同係,用 國家所有日後公司通訊。</li> <li>4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members : 如屬爾尼亞人名美国人名英加利尔 (1) 如果 (1) 和 (1) A (1) 和 (1) 和 (1) 和 (1) A (1) 和 (1) 和 (1) 和 (1) A (1) A</li></ul>	version, yi Win American State Win American State Constraints and State State Win American State Win	ended to receive the Corporate Communications on the Company's website. Therefore, the Company will send all future Corporate Communications via the Website Version. 收取公司通訊。因此,本公司將向 關下發出公司通訊已於本公司網站刊發的通知,而 關下可透過 mpany in respect of the joint holding should sign on this Reply Form in order to be valid. 与有效。 mpany otherwise by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, <u>nit/dev.ecom@vistra.com</u> to change your instruction. 分處卓 往證券登記有限公司發出合理時間的事先書面通知至香港夏懿道16號這東金融中心17樓或電 ong to change your choice of means of receipt of future Corporate Communications. 蜀下就收取日後公司通訊之收取方式之選擇。 any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with ummary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) (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 <b>STATEMENT 收集個人資料聲明</b> a (Privacy) Ordinance, Cap. 486 (the " <b>PDPO</b> "), which may include but not limited to your 之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及 ations in the manner chosen. Your Personal Data will be retained for such period as may be , 保存 閣下之個人資料作務實及記錄用途。 with the provisions of the PDPO. Any such request for access to and/or correction of the
<ul> <li>         尚下有権電線、電磁体列・下均体系・直因及/ 或修成 高下之間八員将。         L門相關重成         By mail to:         Privacy Compliance Officer         Tricor Investor Services Limited         </li> </ul>	郵寄∃	
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong By email to: is-enquiries@vistra.com	電郵子	香港夏慤道16號遠東金融中心17樓 E: is-enquiries@vistra.com
(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 this on an envelope to return the Reply Fo No postage stamp is required for local mailing 當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票	orm to a	us. 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)