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**Cash Dividend Announcement for Equity Issuer**

|   |   |
|---|---|
| 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 2025 |
| Announcement date                       | 28 May 2025   |
| Status                                  | New announcement  |

**Information relating to the dividend**

|  |                       |
|--|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 30 September 2025     |
| Reporting period end for the dividend declared | 31 March 2025         |
| Dividend declared                              | HKD 0.051 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|   |                                   |
|---|-----------------------------------|
| Default currency and amount in which the dividend will be paid  | HKD 0.051 per share               |
| Exchange rate   | HKD 1 : HKD 1                     |
| Ex-dividend date  | 11 June 2025                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 June 2025 16:30                |
| Book close period   | From 13 June 2025 to 17 June 2025 |
| Record date   | 17 June 2025                      |
| Payment date  | 27 June 2025                      |
| Share registrar and its address   | Tricor Investor Services Limited  |
|   | 17/F                              |
|   | Far East Finance Centre           |
|   | 16 Harcourt Road<br>Hong Kong     |

**Information relating to withholding tax**

|   |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|---|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                               |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| Other information   |                |
| Other information   | Not applicable |
| Directors of the issuer   |                |
| As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows: |                |
| Executive directors: Mr. Jeong 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 Ms. Li Sin Man                     |                |