



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)

24 June 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 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.

You may choose:

- (i) 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 “✓” 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 23 July 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 23 July 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 infinitydev-ecom@vistra.com 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 www.hkexnews.hk and on the Company’s website at www.infinitydevelopment.com.hk 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

Reply Form 回條

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
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the future Corporate Communications* (the “**Corporate Communications**”) of the Company in the manner* as indicated below:
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**」）：

(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)

☐ to access all future Corporate Communications by **electronic means** through the Company's website (the **"Website Version"**) instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
透過本公司網站以電子方式瀏覽所有日後公司通訊（「網上版本」）以取代收取印刷本，並向本人／我們發出電郵通知（本人／我們之電郵地址如下）或有關公司通訊已於本公司網站刊發之通知函件；或

[illegible]

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of the Corporate Communications only. If no email address is provided, a notification letter of the publication of the Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取有關公司通訊已刊發之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按閣下於本公司的股東名冊上所示之地址向閣下寄發有關公司通訊已於本公司網站刊發之通知信函。)

☐ to receive by mail the **printed English and Chinese versions** of all future Corporate Communications.
以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Signature: _____
簽名: _____

Name of shareholder:
股東姓名／名稱：

Contact telephone number:
聯絡電話號碼:

Date: _____
日期: _____

Notes 附註：

- Please complete any of your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
- 請 閣下清楚填妥所有資料。本公司將有的情權決定任何未有清楚填妥或填寫不正確之回條無效。
- By selecting to receive the Website Version of the Corporate Communications instead of receiving printed version, you have expressly consented to waive the right to receive the Corporate Communications in printed version.
- 於選擇收取公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- If the Company does not receive this Reply Form from you by 23 July 2025, you will be deemed to have consented to receive the Corporate Communications on the Company's website. Therefore, the Company will send you a notification of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
- 倘若本公司於二零二五年七月二十三日或之前仍未收到本回條，則閣下將被視為已同意透過本公司網站收取公司通訊。因此，本公司將向閣下發出公司通訊已於本公司網站刊發的通知，而閣下可透過網上版本閱覽所有日後公司通訊。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- 如屬聯名股東，則本回條須由該於本公司股東名冊上聯名持有股份姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you inform the Company otherwise by reasonable prior notice in writing 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 or by email to infinitevc-ecom@vistra.com to change your instruction.
- 上述指示適用於將來發送至閣下的所有日後公司通訊，直至閣下向本公司的香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）發出合理時間的事先書面通知或電郵至 infinitevc-ecom@vistra.com 以通知本公司更改閣下之指示為止。
- You are entitled at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.
- 閣下有權隨時透過本公司之香港股份過戶登記分處發出合理時間的事先書面通知以通知本公司，更改閣下就收取日後公司通訊之收取方式之選擇。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
- 為免引起疑義，本公司並不接受於本回條上書寫之任何額外指示。
- Corporate Communications refer to 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 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.
- 公司通訊指由本公司就其任何證券的持有人（參照或採取任何行動而將予發出的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)大會通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」等同於《個人資料(私隱)條例》(第486章)(「私隱條例」)所定義之「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、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄至：私隱事務主任
卓佳證券登記有限公司
香港夏愨道16號遠東金融中心17樓

電郵至：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 Form to us.

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

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)