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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)

NOTIFICATION 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 Monday, 23 December 2019 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2019 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 11 December 2019

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 three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.