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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)

SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT

References are made to the announcement of Infinity Development Holdings Company Limited (the “**Company**”) dated 25 August 2025 (the “**Announcement**”) in relation to, among others, appointment of Mr. Tay Peng Huat as the independent non-executive director of the Company and retirement of Mr. C.W. Ip as the executive director of the Company; and the list of directors and their role and function (the “**List**”) of the Company dated 25 August 2025. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

SUPPLEMENTAL INFORMATION – CHANGE OF AUTHORISED REPRESENTATIVE

As disclosed in the Announcement, Mr. C.W. Ip has retired as the executive Director with effect from 25 August 2025.

The Board would like to supplement that Mr. C.W. Ip has ceased to act as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 25 August 2025 following his retirement as the executive Director.

The Board would like to further supplement that Mr. K.L. Ip has been appointed as the Authorised Representative in place of Mr. C.W. Ip with effect from 25 August 2025.

CLARIFICATION

The Company noted that a typographical mistake contained in the Chinese version of the Announcement and the List in which the Chinese name of Mr. Tay was mistakenly stated as “鄭鵬發” and the Company would like to clarify that the Chinese name of Mr. Tay should be “鄭炳發” instead.

Save as the aforesaid supplemental information and clarifications, all other information contained in the Announcement and the List shall remain unchanged.

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

Hong Kong, 26 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.