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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)**

### **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

References are made to (i) the announcements of Infinity Development Holdings Company Limited (the “**Company**”) dated 25 August 2025 and 26 August 2025 respectively in relation to, among other things, the proposed Share Consolidation, the proposed Change in Board Lot Size, the appointment of joint auditor of the Company, the proposed amendment of the existing memorandum and articles of association of the Company and the Singapore Listing; and (ii) the announcement of the Company dated 5 September 2025 in relation to the revised timetable for the proposed Share Consolidation and the proposed Change in Board Lot Size (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that the EGM will be held on Thursday, 25 September 2025 at 3:00 p.m. at Empire Room I, 1/F, Empire Hotel Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong.

The record date for determination of entitlement of the Shareholders to attend and vote at the EGM will be on Thursday, 25 September 2025. The register of members of the Company will be closed from Monday, 22 September 2025 to Thursday, 25 September 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for entitlement to attend and vote at the EGM, all completed transfer forms, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration, no later than 4:30 p.m. on Friday, 19 September 2025 or any adjournment or postponement thereof.

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

Hong Kong, 8 September 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.*