INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED
星 謙 發 展 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 640)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

9 September 2025

Letter to Existing Registered Shareholder
Infinity Development Holdings Company Limited (the "Company")
– Notice of publication of (i) Circular relating to the proposed share consolidation, proposed change in board lot size, approval of application for listing of the ordinary shares of the Company on the Catalist Board of the Singapore Exchange Securities Trading Limited and related matters, appointment of joint auditor, proposed amendments to the existing memorandum and articles of association and proposed adoption of new memorandum and articles of association and notice of extraordinary general meeting, and (ii) Form of proxy for extraordinary general meeting (collectively the "Current Corporate Communication")

The website version of the Current Corporate Communication is available on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk and the Company at www.infinitydevelopment.com.hk, or the printed versions of the Current Corporate Communication are enclosed according to our agreed arrangement (if applicable).

You are entitled at any time 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 infinitydev-ecom@vistra.com to elect for receiving future corporate communications ("**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 future Corporate Communications by website version and for any reason having difficulty in obtaining access to future 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 future Corporate Communications to you in printed version free of charge.

Please tick the appropriate box on the change request form ("**Change Request Form**") on the reverse side and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope. Otherwise, please affix an appropriate stamp on the envelope for posting.

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) by 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 notification 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 directors
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive director

Note: Corporate Communication(s) 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.

各位登記股東：

致現有登記股東之函件
星謙發展控股有限公司(「本公司」)
－刊發(i)有關建議股份合併、建議更改每手買賣單位、批准本公司普通股在新加坡證券交易所有限公司凱利板上市之申請及相關事項、委任聯席核數師、建議修訂現有組織章程大綱及細則及建議採納新組織章程大綱及細則及股東特別大會通告的通函；及(ii)股東特別大會適用之代表委任表格之通知(統稱「本次公司通訊」)

本次公司通訊之網上版本已登載於香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)及本公司網站(www.infinitydevelopment.com.hk)，或本次公司通訊之印刷本已根據我們商定的安排附上(如適用)。

閣下有權隨時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以電郵方式發送至infinitydev-ecom@vistra.com，選擇收取日後公司通訊(「**公司通訊**」)的印刷本，以取代網上版本，或收取網上版本，以取代印刷本。倘若 閣下已選擇(或被視為已選擇)收取日後公司通訊的網上版本，惟因任何原因以致查閱本公司網站上的日後公司通訊出現困難，本公司或本公司的香港股份過戶登記分處將於收到 閣下要求後向 閣下郵寄相關日後公司通訊的印刷本，費用全免。

請 閣下於本函背面之更改申請表格(「**更改申請表格**」)上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達本公司的香港股份過戶登記分處(地址如上)。倘若在香港投寄更改申請表格， 閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請在信封上貼上適當郵票以便郵寄。

請注意：就所有日後公司通訊的英文及中文版本而言， 閣下可以(a)向本公司或本公司的香港股份過戶登記分處要求索取印刷本；及(b)於聯交所網站(www.hkexnews.hk)及本公司網站(www.infinitydevelopment.com.hk)查閱網上版本。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司的香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。

承董事會命
星謙發展控股有限公司
執行董事
葉嘉倫

二零二五年九月九日

附註： 公司通訊指由本公司就供其任何證券的持有人參照或採取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。

Shareholder's information (English full name and address)
股東資料(英文全名及地址)

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED
星謙發展控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 640)

Change Request Form 更改申請表格

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
香港夏愨道16號
遠東金融中心17樓

I/We have already received a printed version of the current Corporate Communication# (the "**Corporate Communication**") in English and Chinese or have chosen (or am/are deemed to have consented) to read the current Corporate Communication# posted on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the Company:
本人╱我們已收取本次公司通訊#(「**公司通訊**」)之英文及中文印刷本或已選擇(或被視為已同意)瀏覽香港聯合交易所有限公司(「**聯交所**」)或本公司網站所登載之本次公司通訊#:

I/We would like to change the choice of means of receipt of future Corporate Communications# as indicated below:
本人╱我們現在希望如下所示更改日後公司通訊#之收取方式的選擇:

(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 Stock Exchange's website or the Company's website 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 future Corporate Communications# on the Stock Exchange's website and the Company's website; OR
透過聯交所網站或本公司網站以電子方式瀏覽所有日後公司通訊#以代替收取印刷本,並向本人╱我們發出電郵通知(本人╱我們之電郵地址如下)或就有關日後公司通訊#已於聯交所網站及本公司網站刊發之通知信函;或

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of future Corporate Communications# only. If no email address is provided, a notification letter of the publication of future Corporate Communications# on the Stock Exchange's website or the Company's website 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日後公司通訊#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　閣下寄發有關日後公司通訊#已於聯交所網站或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 phone number
聯絡電話號碼

Date
日期

Notes 附註:

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or incorrectly completed will be void at the discretion of the Company.
請　閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
2. By selecting to receive future Corporate Communications# by electronic means through the Stock Exchange's website or the Company's website instead of receiving printed version, you have expressly consented to waive the right to receive Corporate Communications# in printed version.
於選擇透過聯交所網站或本公司網站以電子方式收取日後公司通訊#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。
3. 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 Change Request Form in order to be valid.
如屬聯名股東,則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
4. 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 infinitydev-ecom@vistra.com to change your instruction.
上述指示將適用於將來發送予　閣下之所有日後公司通訊#,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(地址為香港夏愨道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infinitydev-ecom@vistra.com以通知本公司更改　閣下之指示為止。
5. 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#.
閣下有權隨時向本公司的香港股份過戶登記分處發出合理時間的事先書面通知,以更改　閣下就日後公司通訊#之收取方式的選擇。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑,本公司概不接受於本更改申請表格上書寫之任何額外指示。

\# Corporate Communication(s) 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.
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(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 it on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.
閣下寄回此更改申請表格時,請將此郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票,否則請貼上適當的郵票。

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)