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 Non-registered Shareholder[1],

9 September 2025

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 English and Chinese version of the Current Corporate Communication is available on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.infinitydevelopment.com.hk.

For future Corporate Communications[2], a notification letter of publication of future Corporate Communications[2] on the above websites will be sent to Non-registered Shareholder[1] by email or by post on the publication date of the future Corporate Communications[2]. In support of electronic communication by email, the Company recommends you to provide your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held with your email address at any time in future.

If you wish to receive printed version of Current Corporate Communication, please complete the request form (the "**Request Form**") on the reverse side and return it 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 by post. If you post your Request Form in Hong Kong, you may use the mailing label in 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 by completing and returning the Request Form to request for the printed version of Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications[2] to be sent to you until you notify the Company's branch share registrar in Hong Kong to the contrary or you cease to hold any shares of the Company.

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

Notes:
(1) This notification letter is addressed to "Non-registered Shareholder", which means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications[2].

(2) 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.

各位非登記股東[1]：

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」)

本次公司通訊之英文及中文版本已登載於香港聯合交易所有限公司之網站(www.hkexnews.hk)及本公司網站(www.infinitydevelopment.com.hk)。

就日後公司通訊[2]而言，將於日後公司通訊[2]刊發日期通過電子郵件或郵寄方式向非登記股東[1]發送日後公司通訊[2]已於上述網站刊發之通知信函。為支援通過電子郵件方式進行電子通訊，本公司建議 閣下於日後隨時向代 閣下持有股份之銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司提供 閣下的電郵地址。

如 閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格(「**申請表格**」)，並寄回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)。倘若在香港投寄申請表格， 閣下可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請於信封上貼上適當郵票以便郵寄。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認 閣下收取印刷本之指示將適用於將來發送予 閣下之所有日後公司通訊[2]，直至 閣下通知本公司的香港股份過戶登記分處另外之安排或停止持有本公司的任何股份為止。

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：
(1) 此通知信函乃向「非登記股東」(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知以收取公司通訊[2])發出。

(2) 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。

Non-registered Holder's information (English Name and Address)
非登記持有人資料（英文姓名及地址）

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(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)

Request Form 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
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive future Corporate Communications(1) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries.
作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則收取日後公司通訊(1)，　閣下應聯絡代　閣下持有股份之銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向　閣下的中介公司提供　閣下的電郵地址。

I/We would like to receive current and future Corporate Communications(1) in the means indicated below:
本人／我們要求以下列方式收取本次及日後之公司通訊(1)：
(Please mark ✓ in the following box 請在下列空格內劃上「✓」號）

☐ to receive by mail the **printed English and Chinese versions**.
以郵寄方式收取**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：

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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。

2. By completing and returning this Request Form to request for the printed version of the Current Corporate Communication(1), you have expressly indicated that you prefer to receive all future Corporate Communications(1) in printed version.
當　閣下填寫及寄回此申請表格以索取本次公司通訊(1)印刷本後，即表示　閣下確認擬收取所有日後公司通訊(1)的印刷本。

(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 Request Form to us.
No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.

閣下寄回此申請表格時，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)