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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)

(Company Registration No.: 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Infinity Development Holdings Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 5 January 2026.

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

Hong Kong, 5 January 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong 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.

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Security

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

05-Jan-2026 18:59:08

Status

New

Announcement Reference

SG260105MEETJYWT

Submitted By (Co./ Ind. Name)

Shum Hoi Luen

Designation

Financial Controller and Company Secretary

Financial Year End

30/09/2025

Event Narrative

Narrative Type	Narrative Text
	<p>Please refer to the following documents attached for more information for the Annual General Meeting:</p> <ol style="list-style-type: none">1. Notice of Annual General Meeting2. CDP Proxy Form3. Letter and Request Form4. Circular
Additional Text	<p>The Notice of AGM is also published overseas on https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0105/2026010501692.pdf and https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0105/2026010501693_c.pdf</p>
Additional Text	<p>The Proxy Form is also published overseas on https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0105/2026010501708.pdf</p>

and

https://www1.hkexnews.hk/listedco/listconews/sehk/2026/0105/2026010501709_c.pdf

Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Xandar Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Company's Sponsor is Mr. Loo Chin Keong, Registered Professional, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4955.

Event Dates

Meeting Date and Time

29/01/2026 15:00:00

Response Deadline Date

27/01/2026 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Empire Room I, 1/F, Empire Hotel Hong Kong Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong and Suntec Singapore Convention & Exhibition Centre, Level 3, Room 310, 1 Raffles Boulevard, Singapore 039593

Attachments

[Infinity_Note of AGM.pdf](#)

[Infinity_CDP Proxy form.pdf](#)

[Infinity_Letter and Form for SG shareholders.pdf](#)

[Infinity_Circular.pdf](#)

Total size =871K MB