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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)

RESIGNATION OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) hereby announces that Mr. Shum Hoi Luen, (“**Mr. Shum**”) has tendered his resignation as financial controller, company secretary and authorized representative of the Company with effect from 6 March 2026 due to personal reasons and his further career development. Mr. Shum has confirmed that there is no disagreement with the Board and the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company, The Stock Exchange of Hong Kong Limited and The Singapore Exchange Securities Trading Limited.

The Board would like to express its sincere gratitude to Mr. Shum for his valuable contribution to the Company during his tenure. The Company will identify suitable candidates to take up the above positions and roles of the Company upon the resignation of Mr. Shum becoming effective and further announcement will be published as and when appropriate.

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

Hong Kong, 2 March 2026

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. Tay Peng Huat, Ms. Lau Jeny and Mr. Chin Tak Fat.