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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 2 March 2026.

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

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MR SHUM HOI LUEN AS COMPANY SECRETARY AND FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Securities

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

02-Mar-2026 19:51:18

Status

New

Announcement Sub Title

Cessation of Mr Shum Hoi Luen as Company Secretary and Financial Controller

Announcement Reference

SG260302OTHR52WU

Submitted By (Co./ Ind. Name)

Ip Ka Lun

Designation

Executive Director

Description (Please provide a detailed description of the event in the box below)

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. 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. 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.

Additional Details

Name of person

Shum Hoi Luen

Age

Is effective date of cessation known?

Yes

If yes, please provide the date.

06/03/2026

Detailed reason(s) for cessation

Mr. Shum Hoi Luen ("Mr. Shum") has tendered his resignation due to personal reasons and his further career development. The Company is in the process of identifying suitable candidate(s) and further announcement will be made in due course.

After having interviewed Mr. Shum and to the best of its knowledge, the Sponsor, Xandar Capital Pte. Ltd., is satisfied that, save as disclosed in this announcement, there are no other material reasons for the cessation of Mr. Shum as Company Secretary and Financial Controller. There are no concerns with regards to financial reporting that led to the cessation of Mr. Shum and there are no disagreements between Mr. Shum and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

12/05/2018

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Company Secretary and Financial Controller

Role and responsibilities

Company secretarial affairs, corporate governance and corporate finance of the Group

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

1

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

2

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Other Directorships

Past (for the last 5 years)

Nil

Present

Great Success Consultants Limited
