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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)

(Stock Code: 640)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 27 May 2016 at 11:30 a.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Infinity Development Holdings Company Limited
Tong Yiu On
Executive Director

Hong Kong, 17 May 2016

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun, Mr. Stephen Graham Prince and Mr. Tong Yiu On and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.