

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2016		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer  Date Submitted	Infinity D 1/11/201	evelopment Holdi	ngs Company	/ Limited
	1/11/201	0		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>640</u>	_Descrip	tion :	Infinity	Dev
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A	Descrip	tion :	N/A	\
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month_			
Increase/(decrease)	-			
Balance at close of the mont	th _			

2. Preference Shares				
Stock code : N	N/A Descrip	tion:	N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N	N/A Descrip	otion :	N/A	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)	-			
Balance at close of the	e month			
Total authorised share	capital at the e	nd of the month	n (HK\$):50,00	0,000
II. Movements in Issue	ed Share Capita	al		
		nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	631,719,076	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	631,719,076	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	İ	Movement duri	na the month		thereto	thereto as at close of
approval date			<u>g</u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price:						
HK\$0.90						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	3,084,000
(Note 1)						
2. Share Option						
Scheme						
Exercise Price:						
HK\$1.788						
(22/07/2010) Ordinary shares	NIL	NIL	NIL	NIL	NIL	5,000,000
(Note 1)	INIL	INIL	INIL	INIL	INIL	5,000,000
(Note 1)						
3. Share Option						
Scheme						
Exercise Price:						
HK\$1.30						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	6,000,000
(Note 1)					·	
` ′		Tota	al A. (Ordina	ry shares)	0	
			(Preference	•	N/A	
			•	her class)	N/A	
Total funds raised d	uring the mo	onth from ever	`			
of options (HK\$)	uning the mo	mum monn exerc	N/A			
οι οριίστιο (πίτφ)			1 1/ / 1			

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / )						
Stock code (if listed) Class of shares			•			
inguishin (Note 1)						
Subscription price			•			
EGM approval date			•			
(if applicable)	, , ,	`				
(dd/mm/yyyy)	( / /	)				
2. N/A						
						<u> </u>
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	1				
3. N/A	( / /	,				
0.14//1						
( / / )						
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A						
Stock code (if listed) Class of shares			•			
inguishin (Note 1)						
Cuborintian price			•			
EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	( / /	)	•			
		Total E	(Ording	ary shares)	N/A	
		Total E		ice shares)	N/A N/A	-
			•	ther class)	N/A	-
			ν,	o. oldoo,	1 1// 1	_

Convertibles (i.e. Convertible	e into Shares c	of the	Issuer which	are to be Liste	ed)		
Class and description	Currency o amount outstandin	of	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
Stock code (if listed) _							
Class of shares							
issuable (Note 1)  Subscription price			<del></del>				
EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy))	( / /	)					
2. N/A							
Stock code (if listed) _			<u> </u>				
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy)	( / /	)					
3. N/A							
Stock code (if listed) _ Class of shares			<u>—</u>				
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	`					
(dd/mm/yyyy) 4. N/A	( / /	)					
		<u> </u>					
Stock code (if listed) _							
Class of shares							
issuable (Note 1) Subscription price			<u>—</u>				
EGM approval date			<u>—</u>				
(if applicable)							
(dd/mm/yyyy)	( / /	)		. ( - 1 0		N1/A	
			Te	otal C. (Ordina	ary shares) ce shares)	N/A N/A	<u>=</u>
					ther class)	N/A N/A	_
				(•	· <u> </u>		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
( / / ) shares (Note 1)		
2. N/A		
( / / )		
shares (Note 1)		
3. N/A		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
, , ,		-

shares of shares of issuer which issued may be during the issued month pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
Class of shares   State   Issue and allotment ( / / )		Type of Issue						issuer issued during the month pursuant	issued pursuant thereto as at close of the
Issue and allotment		Type of issue							monu
At price : currency   date : (dd/mm/yyyy)   EGM approval date: ( / / )									
Class of shares	1.	Rights issue	At price :			( / /	)		
Class of shares						( / /	)		
State   State   State   State   Currency   State   Class								N/A	N/A
Class of shares   State   State   State   State   Class of shares   State   Class of shares   State   Class of shares   State   Stat									
Class of shares	2.	Open offer	At price :			( / /	)		
Class of shares						( / /	)		
State   Issue and allotment   ( / / )								N/A	N/A
Class of shares     Sue and allotment ( / / )     Sue and allotment ( / / )     Class of class of shares     Sue and allotment ( / / )     Class of class of shares     Sue and allotment ( / / )     Class of shares     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )     Class of shares     Sue and allotment ( / / )									
Class of shares     issue and allotment ( / / )     date : (dd/mm/yyyy)     EGM approval date: ( / / )     (dd/mm/yyyy)	3.	Placing	At price :			( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    N/A   N/A						( / /	)		
issuable (Note 1)  4. Bonus issue    Issue and allotment ( / / ) date : (dd/mm/yyyy)    EGM approval date: ( / / ) (dd/mm/yyyy)					(00////////////////////////////////////			N/A	N/A
issuable (Note 1)  4. Bonus issue    Issue and allotment ( / / ) date : (dd/mm/yyyy)    EGM approval date: ( / / ) (dd/mm/yyyy)									
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				( / /	)		
<u>N/A</u> <u>N/A</u>						( / /	)		
								N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Class of shares				monar
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	N1/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		21/2
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				· · · · · · · · · · · · · · · · · · ·			N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			dinary sha erence sha (Other c	ares	N/A	<del>-</del> - -
То	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to E):	•		0
_			-1 -C A	(2	)	N/A
	otal increase / (decrease) in preference shares of			•		N/A
	otal increase / (decrease) in other classes of sha These figures should be the same as the relevant	,			,	N/A re Capital").)

Remarks (if any):
Submitted by: Mr. TONG Yiu On
Title: Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.