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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)

RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited (the “**Company**”) hereby announces that Mr. Tong Yiu On, (“**Mr. Tong**”) has tendered his resignation as executive director, chief financial officer and company secretary of the Company with effect from 12 May 2018 due to his personal development and to pursue his other business engagement. Mr. Tong 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 and The Stock Exchange of Hong Kong Limited.

The Company will identify suitable candidate to serve as the company secretary of the Company upon the resignation of Mr. Tong 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, 12 February 2018

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.