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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)

**(1) CHANGE OF DATE AND VENUE OF
THE ANNUAL GENERAL MEETING;
(2) CHANGE OF CLOSURE PERIOD OF REGISTER OF MEMBERS; AND
(3) CHANGE OF EXPECTED TIMETABLE FOR THE DISTRIBUTION OF
THE FINAL DIVIDEND AND THE SPECIAL DIVIDEND**

References are made to the circular (the “**Circular**”) and the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) both dated 19 January 2022 together with the form of proxy (the “**Original Proxy Form**”) regarding the AGM, which was scheduled to be held at Falcon Room I, Basement, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wan Chai, Hong Kong on Tuesday, 22 February 2022 at 3:00 p.m.. Reference is also made to the announcement (the “**Announcement**”) of the Company dated 19 January 2022 in relation to the closure of register (the “**Register**”) of members of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

(1) CHANGE OF DATE AND VENUE OF THE ANNUAL GENERAL MEETING

The Board announces that, following the HKSAR Government’s announcement on the new regulations, including a ban on physical general meeting of companies to be held with effect from 10 February 2022 up to 23 February 2022, to combat the spread of coronavirus disease 2019 (“**COVID-19**”), and in light of the complexity and uncertainty in the development of COVID-19 pandemic in Hong Kong and the corresponding restrictive measures which may be imposed or extended, the Company shall change the date and time of the AGM (the “**New AGM**”) to Monday, 21 March 2022 at 3:00 p.m., and change the venue to Rua de Pequim No. 202A-246, Macau Finance Centre, 16 Andar A-D, Macao Special Administrative Region of the People’s Republic of China.

A new notice of the AGM (the “**New Notice**”), together with a new proxy form (the “**New Proxy Form**”) to be used at the New AGM, which contain the same resolutions as set out in the Original Notice or the Original Proxy Form (as the case may be), will be despatched by the Company to the Shareholders on Friday, 18 February 2022. The Shareholders are advised to read the New Notice and New Proxy Form for further information.

Original Proxy Form and New Proxy Form

The Shareholders should note that the Original Proxy Form is not valid for the New AGM, and any Original Proxy Form already submitted will be disregarded. Whether or not you intend to attend the New AGM, you are requested to complete and sign the New Proxy Form in accordance with the instructions printed thereon and return the same to the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the New AGM (i.e. by 3:00 p.m. on Saturday, 19 March 2022). Completion and return of the New Proxy Form will not preclude you from attending and voting in person at the New AGM or any adjournment thereof if you so wish. For the avoidance of doubt, any Original Proxy Form duly completed and returned in accordance with the instructions printed thereon by the Shareholders is not valid for the New AGM to be held on Monday, 21 March 2022 at 3:00 p.m., and the relevant Shareholders are required to complete and return the New Proxy Form to the Share Registrar in accordance with the instructions printed thereon.

In view of the ongoing COVID-19 outbreak, mass gatherings would potentially impose a significant risk in terms of the spread of the virus. For the safety of our Shareholders, staffs and stakeholders, the Company strongly encourages the Shareholders, instead of attending the New AGM in person, to appoint the Chairman of the New AGM as their proxies to vote on the relevant resolutions at the New AGM, by completing and returning the New Proxy Form to the Share Registrar in accordance with the instructions printed thereon.

The Shareholders who wish to physically attend the New AGM in person or by proxy (whether or not the relevant New Proxy Forms have been completed and submitted) must provide the following details, through registration, either by email at ir@infinitydevelopment.com.hk or alternatively in person at Units 2201-2202, 22/F, Alliance Building, 133 Connaught Road Central, Hong Kong on or before Tuesday, 15 March 2022:

1. full name (as shown on Hong Kong Identity Card or passport);
2. contact phone number; and
3. email address.

The application for the admission to physical attendance to the New AGM venue in person will be allocated on a first-come, first-served basis. Duplicated registrations will be disregarded. Registered Shareholders will be notified by email and by phone (if reachable) on Wednesday, 16 March 2022 if such rights of admission to physical attendance will be allocated. No notification will be sent to those Shareholders whose application for physical attendance at the New AGM in person is not successful.

To facilitate the participation of the Shareholders at the New AGM, the Company will arrange the live video broadcast by Tricor e-Meeting System during the New AGM, which allows the Shareholders to participate in the New AGM. However, such Shareholders will not be considered as attending the New AGM and counting as part of the quorum under the Articles of Association and are not allowed to cast their votes by electronic means at the New AGM. The Shareholders who wish to vote on the resolutions as set out in the New Notice are strongly advised to complete and return the New Proxy Form to the Share Registrar in accordance with the instructions printed thereon.

For Shareholders who wish to participate in the New AGM by electronic means, the Shareholders will need to complete the following steps in order to be able to access proceedings of the New AGM:

ACCESSING PROCEEDINGS OF THE NEW AGM BY TRICOR E-MEETING SYSTEM

For the Shareholders who would like to view the live video broadcast and submit questions online for the New AGM, you will need to visit the designated URL link by using the unique login details which will be despatched to the Shareholders whose names were registered in the Register, by post on or around Wednesday, 9 March 2022.

The Shareholders **MUST NOT** forward the unique login details to other persons who are not the Shareholders and not entitled to participate in the New AGM.

ACCESSING PROCEEDINGS OF THE NEW AGM BY TELEPHONE CONFERENCING

Alternatively, for the Shareholders who would like to participate in the New AGM by telephone conferencing, you will need to register by sending an email to is-enquiries@hk.tricorglobal.com or via telephone hotline at (852) 2980 1333 and providing personal particulars as follows on or before 2:00 p.m. on Monday, 21 March 2022:

- a) full name (as shown on Hong Kong Identity Card or passport);
- b) registered address;
- c) number of Shares held;
- d) contact phone number; and
- e) email address.

(2) CHANGE OF CLOSURE PERIOD OF REGISTER

As disclosed in the Announcement, for determining the entitlement to attend and vote at the AGM, the Register was scheduled to be closed from Thursday, 17 February 2022 to Tuesday, 22 February 2022, both days inclusive. Due to the change of the date of the AGM, the Register would not be closed and would remain open during the period from Thursday, 17 February 2022 to Tuesday, 22 February 2022. For determining the entitlement to attend and vote at the New AGM, the Register will be closed from Wednesday, 16 March 2022 to Monday, 21 March 2022, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for the entitlement to attend and vote at the New AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4:30 p.m. on Tuesday, 15 March 2022.

As disclosed in the Announcement, for determining the entitlement of the Final Dividend and the Special Dividend, the Register was scheduled to be closed from Monday, 28 February 2022 to Tuesday, 1 March 2022, both days inclusive. Due to the change of the date of the AGM and the expected timetable for the distribution of the Final Dividend and the Special Dividend, the Register will not be closed and will remain open during the period from Monday, 28 February 2022 to Tuesday, 1 March 2022. For determining the entitlement of the Final Dividend and the Special Dividend, the Register will be closed from Friday, 25 March 2022 to Monday, 28 March 2022, both days inclusive, during which period no transfer of Shares shall be effected. In order to qualify for the Final Dividend and the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration no later than 4:30 p.m. on Thursday, 24 March 2022. The Final Dividend and the Special Dividend are expected to be distributed on Monday, 4 April 2022.

(3) CHANGE OF EXPECTED TIMETABLE FOR THE DISTRIBUTION OF THE FINAL DIVIDEND AND THE SPECIAL DIVIDEND

The original expected timetable for the AGM and distribution of the Final Dividend and the Special Dividend set out in the Circular is amended as follows in light of the New AGM:

Event	Date
Record date for determining the entitlements of the Shareholders to attend and vote at the New AGM	Tuesday, 15 March 2022
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for attending and voting at the New AGM	4:30 p.m. on Tuesday, 15 March 2022 (all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration)
Latest time for the Shareholders or their appointed proxies to apply for registration for physically attending and voting at the New AGM	Tuesday, 15 March 2022
Closure of the Register (to qualify for attending and voting at the New AGM)	Wednesday, 16 March 2022 to Monday, 21 March 2022
Latest time for returning of New Proxy Form to the Share Registrar	3:00 p.m. on Saturday, 19 March 2022
New AGM	3:00 p.m. on Monday, 21 March 2022
The Final Dividend and the Special Dividend ex-entitlement date	Wednesday, 23 March 2022

Event	Date
Record Date for the Final Dividend and the Special Dividend	Thursday, 24 March 2022
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the Final Dividend and the Special Dividend	4:30 p.m. on Thursday, 24 March 2022 (all transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar for registration)
Closure of the Register (to qualify for receiving the Final Dividend and the Special Dividend)	Friday, 25 March 2022 to Monday, 28 March 2022
The expected payment date of the Final Dividend and the Special Dividend (subject to the Shareholders' approval of the distribution of the Final Dividend and the Special Dividend at the New AGM)	Monday, 4 April 2022

References to time and dates in this announcement are to Hong Kong time and dates.

Due to the constantly evolving COVID-19 situation, the Company may be required to change the New AGM arrangements with short notice. The Shareholders should check the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and website of the Company (www.infinitydevelopment.com.hk) for future announcements and updates on the New AGM arrangements.

The Company seeks the understanding and cooperation of all the Shareholders to minimise the risk of spreading of COVID-19.

Save as disclosed above in this announcement, the other information as set out in the Circular shall remain valid and unchanged.

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

Hong Kong, 17 February 2022

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