

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	CHANGE OF EXPECTED TIMETABLE FOR THE DISTRIBUTION OF THE FINAL DIVIDEND
Announcement date	18 February 2022
Status	Update to previous announcement
Reason for the update / change	Change of date of annual general meeting
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2021
Reporting period end for the dividend declared	30 September 2021
Dividend declared	HKD 0.023 per share
Date of shareholders' approval	21 March 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.023 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 March 2022 16:30
Book close period	From 25 March 2022 to 28 March 2022
Record date	24 March 2022
Payment date	04 April 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows:	
Executive directors: Mr. Leong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince	
Independent non-executive directors: Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah	