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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) PROPOSED SHARE CONSOLIDATION;
(2) PROPOSED CHANGE IN BOARD LOT SIZE;
(3) APPROVAL OF APPLICATION FOR LISTING
OF THE ORDINARY SHARES OF THE COMPANY
ON CATALIST SGX AND RELATED MATTERS;
(4) APPOINTMENT OF JOINT AUDITOR; AND
(5) PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM
AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF
NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

References are made to the announcements of Infinity Development Holdings Company Limited (the “**Company**”) dated 25 August 2025 and 26 August 2025 respectively (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular containing, among other things, particulars relating to the proposed Share Consolidation, the proposed Change in Board Lot Size, the appointment of joint auditor of the Company, the proposed amendment of the existing memorandum and articles of association of the Company and the Singapore Listing will be despatched to the Shareholders on or before 3 September 2025. As additional time is required to finalise the contents of the circular, the expected date of despatch of the circular will be postponed to a date on or before 9 September 2025.

The expected timetable of the proposed Share Consolidation and the dates of closure of register of members of the Company as set out in the Announcements will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

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

Hong Kong, 3 September 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.