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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)*

*(Company Registration No.: 234794)*

**(Hong Kong Stock Code: 640)**

**(Singapore Stock Code: ZBA)**

**NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 December 2025 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2025 and its publication and considering the recommendation of a final dividend (if any) and other business.

By Order of the Board

**Infinity Development Holdings Company Limited**

**Ip Ka Lun**

*Executive Director*

Hong Kong, 15 December 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 Mr. Chan Wing Yau George, Mr. Simon Luk, Ms. Li Sin Man and Mr. Tay Peng Huat.*