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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces (i) Ms. Lau, Jeny (“**Ms. Lau**”) and Mr. Chin, Tak Fat (“**Mr. Chin**”) will each be appointed as an independent non-executive Director with effect from 30 January 2026.

The biographical details of Ms. Lau and Mr. Chin are set out below:

Ms. Lau

Ms. Lau, aged 66, is currently an executive director and a member of the nomination, environmental, social and governance committee of MGM China Holdings Limited (a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 2282), an integrated resort operator, since May 2023. She was a member of the compliance committee of MGM China Holdings Limited from June 2021 to May 2023. She is also an independent non-executive director, the chairlady of the remuneration committee and a member of the audit committee of Justin Allen Holdings Limited (a company listed on the main board of the Stock Exchange, stock code: 1425) since 1 January 2025. Meanwhile, she has been the chief operating officer and director of Grand Paradise Group (HK) Limited (“**Grand Paradise Group**”), a private family office entity, since 2015, overseeing all investments and operations of this group. Prior to joining Grand Paradise Group, Ms. Lau was the chief operating officer and director of Phoenix Property Investors, a regional private equity real estate fund house, since 2009. She was in charge of all the finance and accounting, back-of-house operations, including fund administration and project financing. Before her role at Phoenix Property Investors, Ms. Lau was the chief financial officer and executive director on the board of SOCAM Development Limited (formerly known as Shui On Construction and Materials Limited) (a company listed on the main board of the Stock Exchange, stock code: 983), a construction and property development company with businesses in Hong Kong and China. Before that, Ms. Lau was the director of corporate finance at Shun Tak Holdings Limited (“**Shun Tak Group**”) (a company listed on the main board of the

Stock Exchange, stock code: 242), a conglomerate in property, hospitality and transportation. There she led and executed all corporate finance transactions including debt and equity fundraising activities. Before joining the Shun Tak Group, Ms. Lau was the managing director of Platinum Securities Company Limited and a director of Platinum Holdings Company Limited (“**Platinum Group**”), a regional investment bank. At Platinum Group, Ms. Lau supervised activities of the regional offices, led the execution of all capital market and advisory transactions. Prior to joining the Platinum Group, she was with Jardine Fleming Securities Limited (now merged into J.P. Morgan) where she executed regional debt and equity deals, merger & acquisition and advisory transactions. Prior to that, Ms. Lau was with leading international accounting firms in both the United States and Hong Kong as well as major commercial banks in the United States. Ms. Lau was also an independent non-executive director at Tan Chong International Limited (a company listed on the main board of the Stock Exchange, stock code: 693), a Hong Kong listed auto trading arm of Tan Chong Motors Holdings Berhad, a Malaysia-listed auto conglomerate, from 2003 until 2009. She was also appointed as committee member on the audit committee and remuneration committee of the board committees during that time. Ms. Lau holds a Bachelor of Science in Accounting degree and a Master of Science in Systems and Accountancy from University of Illinois at Chicago. She is a Certified Public Accountant (CPA) and holds professional memberships at American Institute of Certified Public Accountants, Hong Kong Institute of Certified Public Accountants and Hong Kong Securities Institute.

Ms. Lau has entered into a letter of appointment with the Company for a term of two year(s) with effect from 30 January 2026. According to the letter of appointment, Ms. Lau is entitled to receive a Director’s fee of HK\$12,600 per month. Ms. Lau will not be entitled to other emoluments. Ms. Lau’s emoluments are recommended by the remuneration committee (the “**Remuneration Committee**”) of the Company and approved by the Board based on her experience, qualifications, duties and responsibilities in the Company, as well as prevailing market conditions. The remuneration of Ms. Lau is subject to review by the Board from time to time pursuant to the power conferred on it at the general meeting of the Company. Ms. Lau is also subject to retirement by rotation and re-election at a general meeting of the Company in accordance with the articles of association (the “**Articles**”) of the Company. In accordance with the Articles, Ms. Lau will hold office until the next annual general meeting of the Company (i.e., the annual general meeting expected to be held in 2027) and is eligible for re-election at that meeting.

Mr. Chin

Mr. Chin, aged 41, obtained a bachelor’s degree in Banking and Finance from the London School of Economics and Political Science in 2009. He then obtained a master’s degree in Finance from the National University of Ireland. Mr. Chin has more than 15 years of experience in corporate finance, and he is the managing director and responsible officer of ZH Securities Limited, and is responsible for type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chin has entered into a letter of appointment with the Company for a term of two year(s) with effect from 30 January 2026. According to the letter of appointment, Mr. Chin is entitled to receive a Director’s fee of HK\$12,600 per month. Mr. Chin will not be entitled to other emoluments. Mr. Chin’s emoluments are recommended by the Remuneration Committee and approved by the Board based on his experience, qualifications, duties and responsibilities in the Company, as well as

prevailing market conditions. The remuneration of Mr. Chin is subject to review by the Board from time to time pursuant to the power conferred on it at the general meeting of the Company. Mr. Chin is also subject to retirement by rotation and re-election at a general meeting of the Company in accordance with the Articles. In accordance with the Articles, Mr. Chin will hold office until the next annual general meeting of the Company (i.e., the annual general meeting expected to be held in 2027) and is eligible for re-election at that meeting.

Each of Ms. Lau and Mr. Chin has obtained the legal advice on 13 January 2026 pursuant to Rule 3.09D of the Listing Rules and has confirmed that she/he understands her/his obligations as an independent non-executive Director.

Each of Ms. Lau and Mr. Chin has confirmed (i) her/his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) that she/he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of her/his appointment.

Save as disclosed above, as at the date of this announcement, each of Ms. Lau and Mr. Chin (i) does not hold any position in the Company or any of its subsidiaries; (ii) did not hold other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; and (v) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Ms. Lau and Mr. Chin that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Ms. Lau and Mr. Chin that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(w) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Lau and Mr. Chin for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

As disclosed in the circular of the Company dated 5 January 2026, upon the retirement of Mr. Chan Wing Yau George (“**Mr. Chan**”) and Mr. Simon Luk (“**Mr. Luk**”) with effect upon the conclusion of the annual general meeting to be held on Thursday, 29 January 2026 at 3:00 p.m., Mr. Chan will cease to be the independent non-executive Director, the Chairman of the Remuneration Committee and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company while Mr. Luk will cease to be the independent non-executive Director, the Chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

Ms. Lau will be appointed as the Chairlady of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 30 January 2026 while Mr. Chin will be appointed as the Chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 30 January 2026.

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

Hong Kong, 14 January 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong 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.