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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)**

## POLL RESULTS OF ANNUAL GENERAL MEETING; AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

### POLL RESULTS OF ANNUAL GENERAL MEETING

*References are made to the circular (the “**Circular**”) of the annual general meeting (the “**2025 AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 5 January 2026 and the notice (the “**Notice**”) of the 2025 AGM dated 5 January 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.*

The Board wishes to announce that at the 2025 AGM, all resolutions set forth in the Notice of 2025 AGM dated 5 January 2026 were voted by way of a poll and duly passed.

The results of the poll on each resolution at the 2025 AGM, as confirmed by Gong Corporate Services Pte. Ltd., who acted as the independent scrutineer for the 2025 AGM, are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*
As Ordinary Resolutions					
<u>Resolution 1</u>					
To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and the independent auditors of the Company for the year ended 30 September 2025.	207,414,628	207,414,628	100.00	0	0.00

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*
<b><u>Resolution 2</u></b>					
To approve the recommended final dividend of HK10.3 cents per ordinary share(s) of HK\$0.02 each in the share capital of the Company (the “Share(s)”).	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 3(a)</u></b>					
To re-elect Mr. Stephen Graham Prince as an executive Director <sup>(1)</sup> .	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 3(b)</u></b>					
To re-elect Mr. Tay Peng Huat as an independent non-executive Director <sup>(2)</sup> .	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 3(c)</u></b>					
To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 3(d)</u></b>					
To approve the Directors’ fees of up to HK\$800,000 for the year ending 30 September 2026.	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 4(a)</u></b>					
To re-appoint RSM Hong Kong as the auditor of the Company in Hong Kong and to authorize the Board to fix its remuneration.	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 4(b)</u></b>					
To re-appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company in Singapore and to authorize the Board to fix its remuneration.	207,464,628	207,464,628	100.00	0	0.00
<b><u>Resolution 4(c)</u></b>					
To appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company subject to the approval of the relevant authorities.	207,464,628	207,464,628	100.00	0	0.00

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*
<b><u>Resolution 5</u></b>  To grant the general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares) (the “ <b>Treasury Shares</b> ”) not exceeding 20% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	207,464,628	206,792,628	99.68	672,000	0.32
<b><u>Resolution 6</u></b>  To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.	207,464,628	207,314,628	99.93	150,000	0.07
<b><u>Resolution 7</u></b>  To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no.6.	207,464,628	207,462,628	100.00	2,000	0.00

\* Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

The full text of the resolutions above was set out in the Notice.

As more than 50% of the votes were cast in favour of the each of the resolutions above, all of them were duly passed as ordinary resolution of the Company by way of poll at the 2025 AGM.

All the Directors attended the 2025 AGM in person.

*Notes:*

- (1) Mr. Stephen Graham Prince who was re-elected as a Director at the 2025 AGM, remains as an executive Director.
- (2) Mr. Tay Peng Huat, who was re-elected as a Director at the 2025 AGM, remains as an independent non-executive Director, a member of the Audit Committee, Nomination Committee and Remuneration Committee. The Board, with the recommendation of the Nomination Committee and the receipt of the independence confirmation from Mr. Tay Peng Huat, is of the view that Mr. Tay Peng Huat is considered independent pursuant to Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST and Rule 3.13 of the Hong Kong Listing Rules.

- (3) On 29 January 2026, the total number of Shares in issue in the Company was 316,775,538, which was also the total number of Shares entitling the Shareholders to attend and vote on the relevant resolutions at the 2025 AGM. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the 2025 AGM and as such no voting rights of Treasury Shares had been exercised at the 2025 AGM; and (b) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the 2025 AGM.
- (4) No Shareholder was entitled to attend and abstain from voting in favour of any of the relevant resolutions at the 2025 AGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholder was required under the Hong Kong Listing Rules and the Catalist Rules to abstain from voting at the 2025 AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the relevant resolutions at the 2025 AGM.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Chan Wing Yau George (“**Mr. Chan**”) and Mr. Simon Luk (“**Mr. Luk**”) have retired as independent non-executive Directors due to personal pursuits with effect from the conclusion of the 2025 AGM.

Each of Mr. Chan and Mr. Luk has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders, the Hong Kong Stock Exchange and the SGX-ST.

The Board would like to take this opportunity to express its sincerest gratitude to Mr. Chan and Mr. Luk for their valuable contributions during their tenure as Directors.

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

Hong Kong, 29 January 2026

*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 two independent non-executive Directors, namely Ms. Li Sin Man and Mr. Tay Peng Huat.*

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Xandar Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr. Loo Chin Keong (Registered Professional) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 6319 4955.*