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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Infinity Development Holdings Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 3 February 2026.

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

Hong Kong, 3 February 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. Chin Tak Fat, Ms. Lau Jeny and Mr. Tay Peng Huat.

REPL::CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Security

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

03-Feb-2026 19:09:52

Status

Replacement

Corporate Action Reference

SG251229DVCAJXZ4

Submitted By (Co./ Ind. Name)

Shum Hoi Luen

Designation

Financial Controller and Company Secretary

Dividend/ Distribution Number

Not Applicable

Dividend/ Distribution Type

Final

Financial Year End

30/09/2025

Declared Dividend/ Distribution Rate (Per Share/ Unit)

HKD 0.103

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---|
| Additional Text | Please refer to the attached announcement of Exchange Rate Used in Determining Payment of Final Dividend to the Company's shareholders in Singapore. |
| Additional Text | 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. |

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| Additional Text | This announcement 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. |
| Additional Text | The contact person for the Company's Sponsor is Mr. Loo Chin Keong, Registered Professional, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4955. |

Event Dates

Record Date

03/02/2026

Ex Date

02/02/2026

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.01668

Net Rate (Per Share)

SGD 0.01668

Pay Date

23/02/2026

Currency Pair

HKD/SGD

Issuer Declared Exchange Rate

6.17411

Gross Rate Status

Actual Rate

Attachments

[Change of FY2025 Dividend Dates for SGX Depositors.pdf](#)

[EF001 CASH DIVIDEND Final Dividend 2025.pdf](#)

[Infinity - Record Date Exchange Rate for Final Dividend.pdf](#)

Total size =1158K MB

Related Announcements

Related Announcements

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06/01/2026 19:42:16

29/12/2025 22:55:20

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