

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Infinity Development Holdings Company Limited |
| Stock code | 00640 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim dividend for the six months ended 31 March 2022 |
| Announcement date | 27 May 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 30 September 2022 |
| Reporting period end for the dividend declared | 31 March 2022 |
| Dividend declared | HKD 0.019 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.019 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 13 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 June 2022 16:30 |
| Book close period | From 15 June 2022 to 17 June 2022 |
| Record date | 17 June 2022 |
| Payment date | 27 June 2022 |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54 |
| | Hopewell Centre |
| | 183 Queen's Road East Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows: Executive directors: Mr. leong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince Independent non-executive directors: Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah | |