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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final dividend for the year ended 30 September 2022
Announcement date	19 January 2023
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval and book close period
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2022
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.043 per share
Date of shareholders' approval	23 February 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.043 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 February 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 February 2023 16:30
Book close period	From 01 March 2023 to 02 March 2023
Record date	02 March 2023
Payment date	15 March 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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	