Shareholder's information (English full name and address)
股東資料（英文全名及地址）

Reply Form 回條

To: **Infinity Development Holdings Company Limited (the "Company") (Stock Code: 640)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **星謙發展控股有限公司（「本公司」）（股份代號：640）**
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the future Corporate Communications# (the "**Corporate Communications**") of the Company in the manner as indicated below:
本人／我們希望以下列方式收取日後本公司之公司通訊#（「**公司通訊**」）：

(Please mark a "✓" in ONLY ONE of the following boxes)
（請從下列選擇中，僅在其中一個空格內劃上「✓」號）

☐ to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**
透過本公司網站以**電子方式**瀏覽所有日後公司通訊（「**網上版本**」），並向本人／我們發出電郵通知（本人／我們之電郵地址如下）或有關公司通訊已於本公司網站刊發之通知信函；**或**

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of the Corporate Communications only. If no email address is provided, a notification letter of the posting of the Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)
（請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取有關公司通訊已於本公司網站刊發之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按　閣下於本公司的股東名冊上所示之地址向　閣下寄發有關公司通訊已於本公司網站刊發之通知信函。）

☐ to receive by mail the **printed English and Chinese versions** of all future Corporate Communications.
以郵寄方式收取所有日後公司通訊的**英文及中文印刷本**。

Signature:
簽名：_____

Name of Shareholder:
股東名稱：_____

Contact telephone number:
聯絡電話號碼：_____

Date:
日期：_____

Notes 附註：

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請　閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後，　閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If the Company does not receive this Reply Form from you by 13 June 2023, you will be deemed to have consented to receive the Corporate Communications on the Company's website. Therefore, the Company will send you a notification of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
倘若本公司於二零二三年六月十三日或之前仍未收到本回條，則　閣下將被視為已同意透過本公司網站收取公司通訊。因此，本公司將向　閣下發出公司通訊已在本公司網站刊登的通知，而　閣下可透過網上版本閱覽所有日後公司通訊。
4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to you until you inform the Company otherwise by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to infinitydev-ecom@hk.tricorglobal.com to change your instruction.
上述指示適用於將來發送予　閣下之所有日後公司通訊，直至　閣下透過本公司的香港股份過戶登記分處卓佳證券登記有限公司發出合理時間的事先書面通知至香港夏慤道16號遠東金融中心17樓或電郵至infinitydev-ecom@hk.tricorglobal.com以通知本公司更改閣下之指示為止。
6. You are entitled at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過本公司的香港股份過戶登記分處發出合理時間的事先書面通知以通知本公司，更改　閣下就收取日後公司通訊之收取方式之選擇。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，本公司概不接受於本回條上書寫之任何額外指示。

\# Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司將就其供任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 確認回條。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「**《私隱條例》**」）所定義之「個人資料」，當中可能包括但不限於　閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按　閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存　閣下之個人資料作核實及記錄用途。
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款，查閱及／或修改　閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

郵寄至：私隱條例事務主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至：is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line. 請沿虛線剪下。)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
No postage stamp is required for local mailing
當　閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Infinity Dev (640)