

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 640)

NOTIFICATION LETTER 通知信函

Dear shareholder,

26 June 2023

Infinity Development Holdings Company Limited (the "Company")

- Notification of publication of Interim Report 2023 ("Current Corporate Communication")

The English and Chinese versions of Current Corporate Communication are available on the website ("Website Version") of the Company at www.infinitydevelopment.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You are entitled at any time 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 elect for receiving future corporate communications ("Corporate Communications") in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason having difficulty in obtaining access to Corporate Communications on the Company's website, the Company or the Company's branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the change request form ("Change Request Form") on the reverse side and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp on the envelope for posting.

Please note that both English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company's branch share registrar in Hong Kong on request; and (b) in Website Version on the Stock Exchange's website at www.infinitydevelopment.com.hk for reading.

Should you have any queries relating to this notification letter, please contact the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the board of directors Infinity Development Holdings Company Limited Ip Ka Lun

Executive director

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.

各位股東:

Note:

星謙發展控股有限公司(「本公司」)

- 刊發二零二三年中期報告(「本次公司通訊」)之通知

本次公司通訊之英文及中文版本已登載於本公司網站(<u>www.infinitydevelopment.com.hk</u>)及香港聯合交易所有限公司(「**聯交所**」)之網站(<u>www.hkexnews.hk</u>)(「網上版本」),或本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下有權隨時向本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)發出合理時間的事先書面通知或以電郵方式發送至infinitydev-ecom@hk.tricorglobal.com,選擇收取日後公司通訊(「公司通訊」)的印刷本,以取代網上版本,或收取網上版本,以取代印刷本。倘若 閣下已選擇(或被視為已選擇)收取公司通訊的網上版本,惟因任何原因以致查閱本公司網站上的公司通訊出現困難,本公司或本公司的香港股份過戶登記分處將於收到 閣下要求後向 閣下郵寄相關公司通訊的印刷本,費用全免。

請 閣下於本函背面之更改申請表格(「**更改申請表格**」)上適當空格劃上「✔」號,並經簽署後,寄回或以專人送達本公司的香港股份過戶登記分處(地址如上)交回本公司。倘若在香港投寄更改申請表格, 閣下可使用更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請在信封上貼上適當郵票以便郵寄。

請注意: 就所有日後公司通訊的英文版本及中文版本而言, 閣下可以(a)向本公司或本公司香港股份過戶登記分處索取印刷本;及(b)於聯交所網站www.hkexnews.hk及本公司網站www.infinitydevelopment.com.hk之網上版本查閱。

閣下如有任何與本通知信函有關的疑問,請在辦公時間內致電本公司香港股份過戶登記分處(852)29801333,辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。

承董事會命 星謙發展控股有限公司 *執行董事* 葉嘉倫

二零二三年六月二十六日

附註: 公司通訊指由本公司將就其供任何證券的持有人参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。

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED 星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 640)

Change Request Form 更改申請表格

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

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 have already received a printed copy of Interim Report 2023 ("Current Corporate Communication") in Chinese/English or have chosen (or are deemed to have consented) to read Current Corporate Communication posted on the Company's website:
本人/我們已收取二零二三年中期報告(「本次公司通訊」)之中文/英文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊:

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Notes 附註

Contact phone number 聯絡電話號碼

- 1 ase complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company 関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更改申請表格無效。
- 2. By selecting to receive Website Version of Corporate Communications* instead of receiving printed copies, you have expressly consented to waive the right to receive 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。

Date 日期

- 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 Change Request Form in order to be valid.
- order to be value.

 加蘭聯名股東,則本更改申請表格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。

 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.
 上娃指示應用於發送予 關下之所有日後公司通訊*,直至 関下向本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慰道16號遠東金融中心17樓)發出合理時間的事先書面通知或電郵至infinitydev-ecom@hk.tricorglobal.com以通知本公司更改 關下之指示為止。
 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*。
 關下有權随時透過本公司的香港股份過戶登記分處向本公司發出合理時間的事先書面通知,以更改 關下就收取日後公司通訊*之收取方式的選擇。
- 5.
- 6.
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form. 為免存疑·本公司概不接受於本更改申請表格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 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。

(Please cut along the dotted line. 請沿虛線剪下。) - 3

Please cut the mailing label and stick it on an envelope

to return this Change Request Form to us. No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.

閣下寄回此更改申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票,否則請貼上適當的郵票。

Mailing Label 郵寄標籤

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)