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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	Special dividend for the year ended 30 September 2023
Announcement date	22 January 2024
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval and book close period
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.008 per share
Date of shareholders' approval	26 February 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.008 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 February 2024 16:30
Book close period	From 01 March 2024 to 04 March 2024
Record date	04 March 2024
Payment date	15 March 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road 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, Mr. Tong Hing Wah and Ms. Li Sin Man	