

# 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 Registered Shareholder,

22 January 2024

Infinity Development Holdings Company Limited (the "Company")

- Notification of publication of Annual Report 2023, Circular in relation to proposals for grant of general mandates, re-election of directors of the Company and continuous appointment of an independent non-executive director of the Company who has served for more than nine years, proposed final dividend and proposed special dividend and Notice of Annual General Meeting and Proxy Form (collectively "Current Corporate Communications")

The English and Chinese versions of Current Corporate Communications are available on the website ("Website Version") of the Company at <a href="https://www.infinitydevelopment.com.hk">www.infinitydevelopment.com.hk</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, or the printed version of Current Corporate Communications 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 <a href="infinitydev-ecom@hk.tricorglobal.com">infinitydev-ecom@hk.tricorglobal.com</a> to elect for receiving future Corporate Communications ("Corporate Communications") in printed version instead of by Website Version, or by Website Version instead of in printed version. 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 version 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 version from the Company or the Company's branch share registrar in Hong Kong on request; and (b) in Website Version on the Company's website at <a href="www.infinitydevelopment.com.hk">www.infinitydevelopment.com.hk</a> and on the Stock Exchange's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> 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

Note: 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.

各位登記股東:

星謙發展控股有限公司(「本公司」)

一刊發二零二三年年報以及有關建議授出一般授權、建議重選本公司董事及繼續委任在任超過九年之本公司獨立非執行董事、建議末期股息及建議特別股息、股東週年大會通告及代表委任表格之通函(統稱「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(www.infinitydevelopment.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「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,選擇日後以印刷本收取公司通訊(「公司通訊」),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)。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要求索取印刷本;及(b)於本公司網站(www.infinitydevelopment.com.hk)及聯交所網站(www.hkexnews.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) 2980 1333,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

二零二四年一月二十二日

附註: 公司通訊指由本公司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 version of the current Corporate Communications in English/Chinese or have chosen (or am/are deemed to have consented) to read current Corporate Communications posted on the websites of the Company or The Stock Exchange of Hong Kong Limited (the "Stock Exchange" 本人/我們已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司或香港聯合交易所有限公司(「**聯交所**」)網站所登載之本 次公司通訊:

I/We would like 本人/我們現	e to char 在希望	ige th 如下月	e choi 听示更	ce of m E改日後	ieans o 後公司	f rece 通訊	ipt of #之业	futu 女取フ	re Corp 方式的	orate 選擇	Cor	mmur	icatio	ns# a	s indi	cated	belov	w:										
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instead Corpor 透過才	ess all for of rece rate Con 本公司絲 重郵地址	iving nmun 引站 或	printe ication 、聯交	ed versi ns# on th 所網站	ion, ar he Cor 古以電	id reco npany 子方式	eive a 's we 弌瀏与	an en bsite 覽所	nail no and th 有日後	tificat e Stoc 公司	ion t k Ex 通計	to my xchar ¶#([	//our ge's v 網上	emai vebsi 版本	l addrote; OF	ess be R 代替:	elow 收取	or a i 印刷	notifi	catio	n lett	er of	the	publi	catio	n of t	he fu	iture

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of Corporate Communications\* only. If no email address is provided, a notification letter of the posting of Corporate Communications\* on the website of the Company and the Stock Exchange's website 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公司通訊\*已刊發之電郵通知。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#已於本公司網站及聯交所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	Name of shareholder
簽名	股東名稱
Contact phone number	Date
聯絡電話號碼	日期

Notes 附註

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or 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更改申請表格無效。 1.
- 调 阁下馆建填安所有資料。全公司所有的首權决定任何未有宿逻填安或填寫不止難之更改申請表格無效。

  By selecting to receive Website Version of Corporate Communications" instead of receiving printed version, you have expressly consented to waive the right to receive Corporate Communications" in printed version. 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。
  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.
  如屬聯名股東,則本會政申請表格領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。 2.
- The above instruction will apply to all future Corporate Communications' to be sent to you util 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.
  - instruction. 上連指示將適用於發送予 關下之所有日後公司通訊\*,直至 閣下向本公司的香港股份過戶登記分處卓住證券登記有限公司(地址為香港夏慈道16號遠東金融中心17樓)發出合理時 開的事先書面通知或電郵至<u>infinitydev-ecom@hk.tricorglobal.com</u>以通知本公司更改 閣下之指示為止。 You are cnitided at any time by reasonable prior notice in writing to the Company's branch share registra' in Hong Kong to change your choice of means of receipt of future Corporate Communications\*. 閣下有權隨時向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,以更改 閣下就收取日後公司通訊\*之方式的選擇。
- 6.
- 關下有權随時同本公司的香港股份過戶登記分處發出台建時间的事先害面通知,以更改 阁下就収取日後公司通訊\*之方式的選擇。
  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 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.

  公司通讯指由本公司载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、年度服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。) - 🎇 ------

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)

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。