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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 640)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 FEBRUARY 2024

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 22 January 2024 and the notice (the “**Notice**”) of the AGM dated 22 January 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 26 February 2024, all the proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, a total of 563,351,076 Shares were in issued, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 30 September 2023	342,520,170 (99.999%)	4,000 (0.001%)
2.	(a) To approve the recommended final dividend of HK3.3 cents per Share	342,524,170 (100%)	0 (0%)
	(b) To approve the recommended special dividend of HK0.8 cents per Share	342,524,170 (100%)	0 (0%)
3.	(a) To re-elect Mr. Jeong Un as an executive Director	342,524,170 (100%)	0 (0%)
	(b) To re-elect Mr. Stephen Graham Prince as an executive Director	342,524,170 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Wing Yau George, who has served the Company for more than nine years, as an independent non-executive Director	342,524,170 (100%)	0 (0%)
	(d) To re-elect Ms. Li Sin Man as an independent non-executive Director	342,524,170 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration	342,524,170 (100%)	0 (0%)
4.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration	342,520,170 (99.999%)	4,000 (0.001%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of this resolution	342,520,170 (99.999%)	4,000 (0.001%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing of this resolution	342,524,170 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors under resolution (5) above to allot and issue the Shares by the number of Shares repurchased by the Company under the mandate referred to in resolution (6) above	342,520,170 (99.999%)	4,000 (0.001%)

The full text of the resolutions above was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, the resolutions no.1 to 7 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

The Company would like to report that Mr. Chan Wing Yau George, Mr. Simon Luk, Mr. Tong Hing Wah and Ms. Li Sin Man, being the independent non-executive Directors, attended the AGM in person; while Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince, being the executive Directors, attended the AGM by electronic means. Mr. Ip Chin Wing, being the executive Director, was absent from the AGM due to illness.

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 26 February 2024

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince and four independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk, Mr. Tong Hing Wah and Ms. Li Sin Man.