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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)

REVISED TIMETABLE IN RELATION TO PROPOSED SHARE CONSOLIDATION AND PROPOSED CHANGE IN BOARD LOT SIZE

References are made to (i) the announcements of Infinity Development Holdings Company Limited (the “**Company**”) dated 25 August 2025 and 26 August 2025 in relation to, among others, the proposed Share Consolidation; and (ii) the announcement of the Company dated 3 September 2025 in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, particulars relating to the proposed Share Consolidation, the proposed Change in Board Lot Size, the appointment of joint auditor of the Company, the proposed amendment of the existing memorandum and articles of association of the Company and the Singapore Listing (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As a result of the delay in despatch of the Circular, the expected timetable for the implementation of the Share Consolidation will be revised as follows:–

Event

Publication of announcement in relation to the closure of
the register of members Monday, 8 September 2025

Expected date of despatch of the Circular, the notice of
the EGM and the form of proxy for the EGM On or before Tuesday,
9 September 2025

Latest date and time for lodging transfer documents
in order to qualify for attending and voting at the EGM 4:30 p.m. on Friday,
19 September 2025

Closure of register of members for determining
the entitlement to attend and vote at the EGM
(both dates inclusive) Monday, 22 September 2025 to
Thursday, 25 September 2025

Latest date and time for lodging the proxy forms
for the EGM 3:00 p.m. on Tuesday,
23 September 2025

Record date for the EGM Thursday, 25 September 2025

Expected date and time of the EGM 3:00 p.m. on Thursday,
25 September 2025

Publication of announcement of poll results of the EGM Thursday, 25 September 2025

The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation and therefore the times and dates are tentative only.

Event	Time and date
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Effective date of the Share Consolidation	Monday, 20 October 2025
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First day of free exchange of existing share certificates for new share certificates of the Consolidated Shares	Monday, 20 October 2025
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Dealings in the Consolidated Shares commence	9:00 a.m. on Monday, 20 October 2025
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Original counter for trading in the Existing Shares in board lots of 4,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Monday, 20 October 2025
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Temporary counter for trading in the Consolidated Shares in board lots of 2,000 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Monday, 20 October 2025
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Original counter for trading in the Consolidated Shares in board lots of 2,000 Consolidated Shares (in the form of new share certificates for the Consolidated Shares) re-opens	9:00 a.m. on Tuesday, 4 November 2025
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Parallel trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares and existing share certificates) commences	9:00 a.m. on Tuesday, 4 November 2025
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Designated broker starts to stand in the market to provide
matching services for the sale and purchase of odd lots of
the Consolidated Shares 9:00 a.m. on Tuesday,
4 November 2025

Designated broker ceases to stand in the market to provide
matching services for sale and purchase of odd lots of
the Consolidated Shares 4:00 p.m. on Monday,
24 November 2025

Temporary counter for trading Consolidated Shares
in board lots of 2,000 Consolidated Shares
(in the form of existing share certificates) closes. 4:10 p.m. on Monday,
24 November 2025

Parallel trading in Consolidated Shares (in the form of
new share certificates for the Consolidated Shares and
existing share certificates) ends 4:10 p.m. on Monday,
24 November 2025

Last date and time for free exchange of existing share
certificates for new share certificates of
the Consolidated Shares 4:10 p.m. on Wednesday,
26 November 2025

The Share Consolidation is conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation and therefore the dates are tentative only. In particular, since the effectiveness of the Share Consolidation would be dependent on the timetable for the Singapore Listing which is tentative at the moment and is subject to the progress of the vetting for the Singapore Listing application, the Company will publish further announcement(s) to provide update(s) on the progress of the proposed Singapore Listing and an update timetable for the Share Consolidation as and when appropriate.

Kindly note that should the Share Consolidation be effected, it will be at such time before the successful Singapore Listing which is subject to, among other conditions, the success of the Placing, which is in turn dependent on prevailing market sentiments and conditions. As such, Shareholders who approve the Share Consolidation should be aware that voting for the Share Consolidation involves a possible scenario where the Shares are trading as Consolidated Shares on the HKEx notwithstanding that the Singapore Listing may not have materialized.

Note: All times and dates in this announcement refer to Hong Kong local times and dates. In the event that any special circumstances arise, such dates and deadlines may be adjusted by the Board if it considers appropriate. Any changes to the expected timetable will be published or notified to the Shareholders by way of announcement(s) on the website of the HKEx and on the website of the Company as and when appropriate.

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

Hong Kong, 5 September 2025

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