

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/3/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Infinity Development Holdings Company Limited
Date Submitted	1/4/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>640</u> Descrip	tion :	Infinity	Dev
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	5,000,000,000	0.01	50,000,000
Increase/(decrease)	NIL	-	NIL
Balance at close of the month	5,000,000,000	0.01	50,000,000
(2) Stock code : <u>N/A</u> Descrip	tion :	N/A	
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>

2. Preference Shares

Stock code : <u>N/A</u> Descrip		_Descriptio	on :	N/A	Λ
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of precedir	ng month			
Increase/(decreas	se)				
Balance at close o	of the mon	th			

3. Other Classes of Shares

Stock code :	ock code : <u>N/A</u> Descrip		ion :	N/A	λ
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of precedir	ng month			
Increase/(decreas	e)	-		-	
Balance at close o	of the mon	th			

Total authorised share capital at the end of the month (*HK*\$): 50,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	631,719,076	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	631,719,076	N/A	N/A	N/A		

Share Options (und	er Share Op	tion Schemes (of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM		Movement duri	na the month		thereto	thereto as at close of
approval date			<u> </u>		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
Exercise Price:						
HK\$0.90						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	3,084,000
(Note 1)						
2. Share Option						
Scheme						
Exercise Price:						
HK\$1.788						
(07/05/2015)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	5,000,000
(Note 1)						;
3.N/A						
0.11/7						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	0	
			(Preference		N/A	
				her class)	N/A	
Total funds raised d	uring the mo	onth from evere	· ·			
of options (HK\$)			N/A			

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	lssuer which	are to be	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
Subscription price							
(if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A		/					
Stock code (if listed)							
Class of shares							
			<u> </u>				
Subscription price							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 3. N/A	(/ /)					
0. W/A							
(/ /) Stock code (if listed)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date			<u> </u>				
(if applicable)							
(dd/mm/yyyy) 4. N/A	(/ /)					
4. IN/A							
			<u> </u>				
Stock code (if listed) Class of shares							
iccuchle (Note 1)							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordine	ary shares)	N/A	
				(Preferen	ce shares)	N/A	<u>-</u>
				(O	ther class)	N/A	-

shares of shares or issuer issuer white issued may be during the issued month pursuant Amount at pursuant thereto as	Convertibles (i.e. Convertible	into Shares of t	he Issuer whi	ch are to be Liste	ed)		
Stock code (if listed)		amount	close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	issued pursuant thereto as at close of the
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (I applicable) (dd/mm/yyyy)							
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Stock code (if listed)							
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(dd/mm/yyyy) (/ /)							
TOTAL OF TOTAL TOTAL STATES IN/A	(aa/mm/yyyy)	(/ /)		Total C (Ordina	vrv choroc)	NI/A	
(Preference shares) N/A							-
(Other class) N/A							-
				(0		, .	-

Options (other than under Share Option Schemes)		
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
(/ /) shares (Note 1)		
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
(/ /) shares <i>(Note 1</i>)		
Total D. (Ordinary shares)	N/A	_
(Preference shares) (Other class)	N/A N/A	-
	-	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

issued may be during the issued month pursuant pursuant thereto as a	Ot	her Movements	in Issued Sha	are Capital					
1. Rights issue At price : State		Type of Issue						shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : State					Class of shares				
1. Nights issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) N/A 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	1.	Rights issue	At price :			(/ /)		
N/A N/A State Class of shares Class of shares N/A N/A N/A N/A N/A N/A N/A State Class of shares Class of shares N/A N/A N/A <td></td> <td></td> <td></td> <td></td> <td></td> <td>(/ /</td> <td>)</td> <td></td> <td></td>						(/ /)		
2. Open offer At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) 2. Open offer At price : State Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
2. Open offer At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) 2. Open offer At price : State Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
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(dd/mm/yyyy)	2.	Open offer	At price :			(/ /)		
N/A N/A State Issue and allotment (// /) Issue and allotment (// /) N/A N/A N/A Issue and allotment (// /) Issue and allotment (// /) Issue and allotment (// /) Issue and allotment (// /) <tr< td=""><td></td><td></td><td></td><td></td><td></td><td>(/ /</td><td>)</td><td></td><td></td></tr<>						(/ /)		
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3. Placing At price : State currency Issue and allotment date: (/ /) Bonus issue At price : State currency Issue and allotment date: (/ /) Class of shares issuable (Note 1) N/A N/A Image: N/A Image: N/A N/A Image: N/A Image: N/A Image: N/A <td></td> <td></td> <td></td> <td></td> <td>Class of shares</td> <td></td> <td></td> <td></td> <td></td>					Class of shares				
 3. Placing At price: currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 									
(dd/mm/yyyy) <u>N/A N/A</u> Class of shares issuable (<i>Note 1</i>) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
						(/ /)		
4. Bonus issue lissuable (Note 1) Generalized and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(da/mm/yyyy)			N/A	<u>N/A</u>
4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)									
4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)					issuable (Note 1)				
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
						(/ /)		
								N/A	N/A

							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	N/A

					No. of new	No. of new
					shares of	shares of
					issuer	issuer which
					issued	may be
					during the	issued
					month	pursuant
					pursuant	thereto as at
					thereto	close of the
	Type of Issue					month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)		
					N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
<u> </u>			Total E. (Or	rdinary shares	s) N/A	
				erence shares		-
			(*****	(Other class	·	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	

Remarks (if any):
Submitted by: Mr. TONG Yiu On
Title: <u>Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.