

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/4/2016				
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Infinity Development Holdings Company Limited						
Date Submitted	3/5/2016	3				
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : 640	Descrip	otion:	Infinity	Dev		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month	5,000,000,000	0.01	50,000,000		
Increase/(decrease)	-	NIL		NIL		
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000		
(2) Stock code : N/A	Descrip	otion :	N/A	1		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)	-					
Balance at close of the mon	th _					

2. Preference Shares				
Stock code : N	N/A Descrip	tion :	N/A	
		No. of preference shares	Par value // (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code : N	N/A Descrip	tion :	N/A	
		No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
Total authorised share	capital at the e	nd of the month	(HK\$): 50,00	0,000
II. Movements in Issue	ed Share Capita	I		
		nary shares	No of preference	
	(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

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme thereto as at close of including EGM thereto Movement during the month approval date 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 NILNIL NILNIL NIL3,084,000 (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 ) shares (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HK\$) N/A

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	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						
( / / )						
Stock code (if listed) Class of shares						
inguishin (Note 1)						
Subscription price			•			
EGM approval date			•			
(if applicable)	, , ,	`				
(dd/mm/yyyy) 2. N/A	( / /	)				
2. N/A						
( / / )						
Stock code (if listed)						
Class of shares			•			
Subscription price			•			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
3. N/A	(					
( / / )						
Stock code (if listed)			•			
Class of shares issuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	١				
(dd/11111/yyyy)	( / /					
		Total B	3. (Ordina	ary shares)	N/A	
				ice shares)	N/A	_
			(C	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount 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	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	( , , , ,					
S. 1471						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	,					
	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/A	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
( / / ) shares (Note 1)		
2. N/A		
( / / )		
shares (Note 1)		
3. N/A		
( / / ) shares ( <i>Note</i> 1)		
	N1/A	
Total D. (Ordinary shares)	N/A N/A	=
(Preference shares) (Other class)	N/A N/A	-
(Other class)	14/73	-

Shares   Sisuer   Sisuable (Note 1)   Sisue and allotment   ( / / )   (dd/mm/yyyy)   N/A   N   N   N   N   N   N   N   N   N	Ot	her Movements	in Issued Sha	are Capital					
Class of shares   State   St		Type of Issue						shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
State		Type of Issue							monu
At price : currency   date : (dd/mm/yyyy)									
Class of shares   State   Issue and allotment ( / / )   N/A   N	1.	Rights issue	At price :			( / /	)		
Class of shares						( / /	)		
State   State   State   State   Currency   State   S								N/A	N/A
Class of shares   N/A   N									
Class of shares     3. Placing   At price : State     1. State and allotment ( / / )     1. Class of shares     2. date : (dd/mm/yyyy)     3. Placing   At price : State     2. date : (dd/mm/yyyy)     3. Placing   At price : State     4. Bonus issue   Class of shares     5. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     7. date : (dd/mm/yyyy)     8. date : (dd/mm/yyyy)     8. date : (dd/mm/yyyy)     9. date : (dd/mm/yyyy)     1. date : (dd/mm/yyyy)     2. date : (dd/mm/yyyy)     3. date : (dd/mm/yyyy)     4. date : (dd/mm/yyyy)     5. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     6. date : (dd/mm/yyyy)     7. date : (dd/mm/yyyy)     8. date : (dd/mm/yyyy)     8. date : (dd/mm/yyyy)     9. date	2.	Open offer	At price :			( / /	)		
Class of shares issuable (Note 1)  3. Placing At price: State Issue and allotment ( / / )  EGM approval date: ( / / ) ( (dd/mm/yyyy) N/A N  Class of shares issuable (Note 1)  4. Bonus issue						( / /	)		
State   State   Issue and allotment   ( / / )								N/A	N/A
Class of shares     Issue and allotment ( / / )     date : (dd/mm/yyyy)     N/A N     N									
Class of shares     issuable (Note 1)     4. Bonus issue   SegM approval date: ( / / )     (dd/mm/yyyy)	3.	Placing	At price :			( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    N/A   N						( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)					(22)			N/A	N/A
issuable (Note 1)  4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				( / /	)		
N/A N						( / /	)		
								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)	( / /	)	NI/A	N1/A
							<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)	( / /	)	NI/A	NI/A
							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
1								

	Type of Issue				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
	Type of Issue					monu
		Class of shares issuable (Note 1)	·			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					<u>N/A</u>	N/A
		Class of shares issuable (Note 1)	i			
10.	Other At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			rdinary sh erence sh (Other c	ares	N/A	- - -
То	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total	of A to E):	(1	)	0
				(2	)	N/A
Т	otal increase / (decrease) in preference shares o	during the month (i.e. To	tal of A to	E):		N/A
Т	otal increase / (decrease) in other classes of sha	ares during the month (i.	e. Total of	A to	E):	N/A
(7	These figures should be the same as the relevant	figures under II above (	"Movemen	ts in	Issued Sha	

Remarks (if any):
Submitted by: Mr. TONG Yiu On
Title: Secretary
(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.