

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/7/2016						
To : Hong Kong Exchanges and	d Clearing Limited						
Name of Issuer Infinity Development Holdings Company Limited							
Date Submitted 1/	8/2016						
I. Movements in Authorised Sh	are Capital						
1. Ordinary Shares							
(1) Stock code : 640 [Description :	Infinity	Dev				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding r	month <u>5,000,000,000</u>	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 : N/A [Description :	N/A	4				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding r	month						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares				
Stock code : N	N/A Descript	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 Descript	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	ıl		
		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)

Share Options (und	er Share Opt	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Movement during the month				thereto	thereto as at close of
approval date -	The second secon			_	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						
(22/07/2010)	N 1111	N 111	N I I I	N 111	N.III	F 000 000
Ordinary shares	NIL	NIL	NIL	NIL	NIL	5,000,000
(Note 1)						
2 Chara Ontion						
3. Share Option Scheme						
Exercise Price:						
HK\$1.30						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	6,000,000
(Note 1)	IVIL	INIL			INIL	0,000,000
(14010-1)		Tota	al A. (Ordina	rv shares)	0	
		1012	Preference)	•	N/A	
			•	N/A		
			`	her class)	IN/ <i>P</i> \	
Total funds raised d	uring the mo	nth from exerc				
of options (HK\$)			N/A			

Issuer which	are to be Listed				
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
, , ,	,				
(/ /)				
			-		_
(/ /)				
(/ /	/				
		:			
(/ /)				
					_
	_	•			
(/ /)				
	Total B	(Ordina	ary shares)	NI/A	
	Total D				_
		•	· —		=
	Currency of nominal value (/ / (/ /	Currency of nominal value at close of preceding month (/ /) (/ /) (/ /)	Currency of nominal value	Currency of nominal value of nominal value value (Currency of nominal value at close of of nominal value month at close of of nominal value walue at close of the month at close of th

	Convertibles (i.e. Convertible	e into Shares	of th	e Issuer whic	h are to be Liste	ed)		
	Class and description	Currency amoun outstandi	t	Amount at close of preceding month	Converted during the month	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							
	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							
	Stock code (if listed) _ Class of shares							
	issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)	, , ,	`					
ļ	(dd/mm/yyyy) 4. N/A	(/ /)					
	Stock code (if listed)							
	Class of shares issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	(/ /)	<u> </u>	-t-10 (0 "		N1/A	
					otal C. (Ordina	ary shares) ce shares)	N/A N/A	_
						ther class)	N/A	_
ı	İ				`	, 		=

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 (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
, , ,		-

Ot	her Movements	in Issued Sha	are Capital				N1 /	NI C
	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
	71			Class of shares				
				issuable (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	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
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Class of shares				monar
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	N1/A
							N/A	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)	(/ /)		
				(22			N/A	N/A

	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)	s			
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	- -
Т	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.