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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 2201-2, 22/F, Alliance Building, 133 Connaught Road Central, Hong Kong on Friday, 30 December 2016 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2016 and its publication and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

Infinity Development Holdings Company Limited

Tong Yiu On

Executive Director

Hong Kong, 16 December 2016

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