

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2016		
To : Hong Kong Exchanges	and Clear	ring Limited		
Name of Issuer		evelopment Holdi	ngs Company	/ Limited
Date Submitted _	3/1/2017			
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :640	_Descrip	tion :	Infinity	Dev
		No. of ordinary shares	Par value (HK\$)	Authorised share capital <i>(HK\$)</i>
Balance at close of precedin	g 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	tion :	N/A	1
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month _			
Increase/(decrease)	-			
Balance at close of the mon	th _			

2. Preference Shares				
Stock code :N	N/ADescrip	otion :	N/A	
		No. of preference shares	(State	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	otion :	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	end of the montl	h <i>(HK\$)</i> : 50,00	0,000
				,
II. Movements in Issue	ed Share Capita	al		
	No. of ord (1)	inary shares (2)	No of preference shares	No. of other classes of shares
	(1)	(4)	Silaics	Classes of strates
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 thereto as at close of including EGM 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) NIL NIL NIL 3,084,000 Ordinary shares NILNIL(Note 1) 2. Share Option Scheme Exercise Price: HK\$1.788 (22/07/2010) Ordinary shares NIL NILNIL NIL NIL 5,000,000 (Note 1) 3. Share Option Scheme Exercise Price: HK\$1.30 (22/07/2010)Ordinary shares NIL NIL NIL NIL NIL 6,000,000 (Note 1) Total A. (Ordinary shares) (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	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	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							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(	)					
2. N/A	( / /	,					
2.14//							
( / / )							
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	( / /	)					
T. 18/C							
( / / )							
Stock code (if listed)							
Class of shares							
Code a suinti sus usui sa							
Subscription price EGM approval date							
(if applicable)							
	( / /	)					
			<b>T</b>	(O !'	\	N1/A	
			Total B.		ary shares)	N/A N/A	_
					ce shares) ther class)	N/A N/A	_
				U)	, ii ioi olass)	111/71	_

Convertibles (i.e. Convertible	e into Shares of t	he Issuer wh	ich are to be List	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						
Charles and a (if listed)						
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)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
	( , , )		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
				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 ( <i>Note 1</i> )		
2. N/A		
( / / ) shares <i>(Note 1)</i>		
3. N/A		
( / / ) shares <i>(Note 1)</i>		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Ot	her Movements	in Issued Sha	re Capital				Na afrani	Na afaan
	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 a 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				month
				Class of shares issuable (Note 1)				
1.	Rights issue	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)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
							N/A	N/A
				Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
					( / /	)		
				(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)	( / /	)		
				(dd/mm/yyyy)			N/A	N/A

5. Scrip dividend At price : State currency Class of shares \_\_\_\_\_ 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 1994e	issuable (Note 1)				month
		Issue and allotment date : (dd/mm/yyyy)	( / /	' )		
		EGM approval date: (dd/mm/yyyy)	( / /	' )		
		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
					11//	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 currer		( / /	' )		
		EGM approval date: (dd/mm/yyyy)	( / /	′ )		
					<u>N/A</u>	N/A

Type of Issue			·	No. of new shares of issuer issued during the month pursuant thereto	No. of share issuer way issu pursu thereto close of more	es of which be ed uant as at of the
	Class of shares issuable (Note 1)		_			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
	EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A		NI/A
				N/A	<u> </u>	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
		dinary sha erence sha (Other cl	ares)	N/A N/A N/A	- - -	
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total o	of A to E):	(1)		0	
			(2)		N/A	
Total increase / (decrease) in preference shares of	,		,		N/A	
Total increase / (decrease) in other classes of sha (These figures should be the same as the relevant	• ,			·	N/A re Capita	a/").)

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.