日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/4/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Infinity Development Holdings Com	npany Limited
Date Submitted	2/5/2017	_

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>640</u> Descrip	otion :	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	otion :	N/A	<u> </u>
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

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

3. Other Classes of Shares

Stock code :	code : <u>N/A</u> Descriț		otion :N		I/A	
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close c	of precedir	ig month				
Increase/(decreas	e)	_		-		
Balance at close c	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					_	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	40,000	NIL	2,064,000
(Note 1)						
2. Share Option						
Scheme						
Exercise Price:						
HK\$1.788						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	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)						
		Tota	al A. (Ordina	ry shares)	0	
				ce shares)	N/A	
				ther class)	N/A	
Total funds raised d	uring the mo	onth from ever	•			
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 Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e 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 EGM approval date						
(if applicable)	()				
(dd/mm/yyyy) 2. N/A	(/ /)				
2. 11/7						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	(``				
(dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed) Class of shares						
incurable (Ninte d)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(]])				
4. N/A	(, ,	/				
(/ /)						
Stock code (if listed) Class of shares						
iccuchle (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
		Total		ry shares)		-
			•	ce shares)	N/A	-
			(U	ther class)	N/A	-

Convertibles (i.e. Convertible	e into Shares of th	e Issuer which	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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 (<i>Note 1</i>) 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)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)			·			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>, , .</i>					
(dd/mm/yyyy)	(/ /)				N. 1 (A	
		Т	otal C. (Ordina			-
				ce shares)	N/A	-
			(U	ther class)	N/A	-

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 <i>(Note 1)</i>		
2. N/A		
(/ /) shares <i>(Note 1)</i>		
3. N/A		
(/ /) shares <i>(Note</i> 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

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

No. of new No. of new No. of new Shares of shares of shares of shares of shares of month pursuant pursuant thereto as at thereto correctly issued which issued issued at thereto correctly issued issued issued issued (Note 1) 1. Rights issue At price : State currency Issue and allotment (// /) 2. Open offer At price : State currency Issue and allotment (//) 2. Open offer At price : State currency Issue and allotment (//) 3. Placing At price : State currency Issue and allotment (//) 3. Placing At price : State currency Issue and allotment (//) 4. Bonus issue Class of shares issue and allotment (//) N/A 4. Bonus issue Class of shares (Id/mm/yyyy) N/A 4. Bonus issue Class of shares (Id/mm/yyyy) N/A	Otl	her Movements	in Issued Sha	are Capital					
Class of shares		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		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Olara af shares				
1. Hights issue At price: currency date : (dd/mm/yyyy)					-				
(dd/mm/yyyy) N/A N/A 2. Open offer At price : State	1.	Rights issue	At price :			(/ /)		
2. Open offer At price : State						(/ /)		
2. Open offer At price : State								N/A	<u>N/A</u>
2. Open offer At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) Bonus issue Class of shares issuable (Note 1) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A MA N/A N/A									
2. Open oller At price : currency date : (dd/mm/yyyy) Image: currency EGM approval date: (/ /) N/A N/A (dd/mm/yyyy)					issuable (Note 1)				
(dd/mm/yyyy) N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) N/A N/A 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy)	2.	Open offer	At price :			(/ /)		
3. Placing At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) 3. Placing At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Key to the state issuable (Note 1)						(/ /)		
3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) date : (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (/ /) date : (d/mm/yyyy) 8. Bonus issue Class of shares issuable (Note 1) N/A N/A 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								<u>N/A</u>	<u>N/A</u>
3. Placing At price : State currency Issue and allotment (// /) Bonus issue At price : State currency Issue and allotment (// /) Class of shares issuable (Note 1) N/A Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : Image: At price : At price : Image: At price : Image: At price : Image: At price : Image: At printe: Image: At price :									
3. Placing At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				•					
(dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						(/ /)		
4. Bonus issue lissuable (<i>Note 1</i>) 4. Bonus issue Bonus issue Bonus issue lissue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								N/A	<u>N/A</u>
4. Bonus issue Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)									
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
<u>N/A</u> <u>N/A</u>						(/ /)		
								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
				Class of shares				monar
				issuable (Note 1)				
5.	Scrip dividend	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (<i>Note 1</i>)				
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)	(/ /)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	lssue 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
9.	Capital reorganisation		Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
10.	Other (Please specify) At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(//)		
			(dd/mm/yyyy)	(//)) dinary shares	<u>N/A</u>	N/A
			· · · · · · · · · · · · · · · · · · ·	erence shares (Other class	s) N/A	-

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.