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) :

31/5/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Infinity Development Holdings Com	pany Limited
Date Submitted	1/6/2017	_

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	\
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
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 of	of precedir	ng month			
Increase/(decreas	se)	-		-	
Balance at close o	of the mon	th _			

3. Other Classes of Shares

Stock code :	code : <u>N/A</u> Descrip		ion :	N/A	Α
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng 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 ordin	ary 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	<u>N/A</u>	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	ing 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	NIL	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	
			(Preferenc		N/A	
			•	her class)	N/A	
Total funds raised d	uring the mo	nth from ever	· ·			
of options (HK\$)			N/A			

Share Options (under Share Option Schemes of the Issuer)

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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						
EGM approval date (if applicable)						
	(/ /)				
2. N/A						
(/ /)						
Stock code (if listed)			<u>.</u>			
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	()				
(dd/mm/yyyy) 3. N/A	(/ /)				
						<u> </u>
(/ /)						
Stock code (if listed) Class of shares						
la sus bla (Nista d)						
Subscription price						
EGM approval date			- -			
(if applicable) (dd/mm/yyyy)	()				
4. N/A	()				
		. <u></u>		·		
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		/				
		Total E	`	ary shares)		_
				ce shares)	N/A	-
			(0	ther class)	N/A	-

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer whic	ch 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 (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)	(/ /)					
(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	ry shares)	N/A	
				ce shares)	N/A	-
				ther class)	N/A	-
						=

Options (other than under Share Option Schemes)		ea, molaanig
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
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	

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

	ner Movements	in Issued Sha	are Capital					_
							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)				
1.	Rights issue	At price :	State	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	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)	(/ /)	N/A	N/A
							<u> </u>	<u> </u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (Note 1)	<u></u>			
4.	Bonus issue			Issue and allotment	(/ /)		
				date : (dd/mm/yyyy) EGM approval date:	(/ /)		
1				(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
				Class of shares				monun
				issuable (Note 1)	<u> </u>			
5.	Scrip dividend	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		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)	(/ /)	N/A	N/A
							<u> </u>	<u>N/A</u>
				Class of shares redeemed (<i>Note 1</i>)				
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	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 (Note 1) 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) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				rdinary sh erence sh (Other o	ares) 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):	
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Submitted by: <u>Mr. TONG Yiu On</u>		
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.