

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/9/2017		
To : Hong Kong Exchanges a	and Clear	ring Limited		
_	Infinity D 4/10/201	evelopment Holdii 7	ngs Company	Limited
I. Movements in Authorised S	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :640	_Descrip	tion :	Infinity	Dev
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	g month_	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the month	h _	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 preceding	g month_			
Increase/(decrease)	-			
Balance at close of the month	h _			

2. Preference Shares				
Stock code : N	N/A Descript	tion :	N/A	
		No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of pre	eceding month_			
Increase/(decrease)	-		_ <u> </u>	
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 pre	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	00,000
II. Movements in Issue	ed Share Capita	I		
	No. of ordir	nary shares (2)	No of preference shares	e No. of other classes of shares
Balance at close of preceding month	631,719,076	N/A	N/A	N/A
Increase/ (decrease) during the month	872,000	N/A	N/A	N/A
Balance at close of the month	632,591,076	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 (under Share Option Schemes 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 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	872,000	NIL	NIL	872,000	1,024,000
(Note 1)						
2. Share Option						
Scheme						
Exercise Price:						
HK\$1.788						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	5,000,000	NIL	NIL
(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	ıl A. (Ordina	ry shares)	872,000	
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised d	uring the mo	onth from exerc	`	,		
of options (HK\$)	aig a.o iiio	5,010	HK\$784,	800		
σ. σραστιο (π. φ)						

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							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /						
2. N/A	(1 1	,					
Z. 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)							
issuable (Note 1) Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy) 4. N/A	(/ /)					
7.147							
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total B	. (Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	_
				(O	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of t	he Issuer whi	ich are to be Liste	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						
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		<u> </u>				
EGM approval date						
(if applicable)	, ,					
(dd/mm/yyyy)	(/ /)		T-1-10 (0 "		N1/A	
			Total C. (Ordina	ary shares)	N/A	_
				ce shares)	N/A	-
			(U	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)

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

Ot	her Movements	in Issued Sha	are Capital					
	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 133de							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)	(/ /)		
							<u>N/A</u>	N/A
				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	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 leave							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			Class of shares					month
				issuable (Note 1)					
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(′ /)		
				EGM approval date: (dd/mm/yyyy)	(/	′ /)	N/A	N/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)	(,	′ /)		
								<u>N/A</u>	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)	(/	′ /)		• • • •
								N/A	N/A

		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 sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		21/2
		<u>N/A</u>	N/A
	Class of sharesissuable (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
	Total E. (Ordinary share (Preference share (Other class	es) N/A	- - -
Total increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1) 8	72,000
		(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 sha	,	·	N/A
(These figures should be the same as the relevan	t figures under II above ("Movements i	in Issued Sha	re Capital").)

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.