

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(aa/mm/yyyy):	31/12/2017		
To : Hong Kong Exchanges and Cl	learing Limited		
Name of Issuer Infinit  Date Submitted 4/1/20	y Development Holdi	ings Compan	y Limited
I. Movements in Authorised Share	Сарнаі		
1. Ordinary Shares			
(1) Stock code : 640 Desc	cription:	Infinity	Dev
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mor	nth 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 : N/A Desc	cription :	N/A	4
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			
Balance at close of the month			

I/A Descript	tion :	N/A	
	No. of preference shares	(State	Authorised share capital (State currency)
eceding month_			
_			
e month			
nares			
I/A Descript	tion :	N/A	
	No. of other classes of shares	(State	Authorised share capital (State currency)
eceding month_			
_			
e month			
capital at the er	nd of the month	(HK\$): 50,00	0,000
ed Share Capital	I		
No. of ordin	nary shares (2)	No of preference shares	No. of other classes of shares
622,227,076	N/A	N/A	N/A
N/A	N/A	N/A	N/A
622,227,076	N/A	N/A	N/A
	eceding month	No. of preference shares eceding month  mares  No. of other classes of shares eceding month  e month  a month  Capital at the end of the month  A capital at the end of the month  A capital at the end of the month  Capital A capital  No. of ordinary shares  (1) (2)  622,227,076 N/A  N/A  N/A  N/A	No. of preference (State shares currency)  exceeding month  ares  No. of other classes of (State shares currency)  exceeding month  No. of other classes of (State shares currency)  exceeding month  are month  And are capital at the end of the month (HK\$): 50,000  and Share Capital  No. of ordinary shares (1) (2) shares  622,227,076 N/A N/A N/A  N/A N/A N/A N/A  N/A 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 (und	er Snare Op	uon Schemes (	or the issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	ı	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	NIL	NIL	1,008,000
(Note 1)						
2. Share Option						
Scheme						
Exercise Price:						
HK\$1.30						
(22/07/2010)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	6,000,000
(Note 1)						
(Note 1)						
		Tota	al A. (Ordina			
			(Preference			
			(Ot	her class)	N/A	
Total funds raised d	uring the mo	nth from exerc	ise			
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							
( / / ) 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	( / / )					
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)	<del>_</del>		<u> </u>			
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	_
			(O	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	<del>-</del> -

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
				Class of shares				
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( /	/	1	
				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)	( /	/	)	
				(33/11/11/1999)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	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)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( /	/	)	
				EGM approval date:	( /	/	)	
				(dd/mm/yyyy)			N/A	N/A
1								

							No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue							the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				(44)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/ )		
				AGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
							N/A	_ IVA
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
				(daniiin yyyyy)			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	No. of
					shares of	new
				i	ssuer issued	shares of
					during the	issuer
					month	which may
					pursuant	be issued
					thereto	pursuant
						thereto as
						at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)		_		
9.	Capital	Issue and allotment	( / /	١		
9.		date : (dd/mm/yyyy)	( / /	)		
	reorganisation	date: (dd/iiii/yyyy)				
		ECM approval data:	(	`		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/iiii/yyyy)			N/A	N/A
					11/7	11//
		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 c	ares)	N/A	
Тс	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total o	of A to E):	(1	)	0
				(2	)	N/A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Total	al of A to I	Ξ):		I/A
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e	e. Total of	A to	E): N	I/A
(7	These figures should be the same as the relevant	figures under II above ("I	Movemen	ts in	Issued Share	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.