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INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 640)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Infinity Development Holdings Company Limited (the “**Company**”) dated 12 February 2018 (the “**Announcement**”) in relation to the resignation of director and company secretary of the Company (the “**Company Secretary**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Upon the resignation as the Company Secretary by Mr. Tong with effect from 12 May 2018, he immediately ceases to be (i) an authorised representative of the Company (the “**Authorised Representative**”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (ii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”).

The Board is pleased to announce that Mr. Shum Hoi Luen (“**Mr. Shum**”) has been appointed as the Company Secretary, the Authorised Representative and the Service Agent with effect from 12 May 2018. Mr. Shum has over 20 years’ experience in accounting and auditing. Mr. Shum is also currently the financial controller and company secretary of K. H. Group Holdings Limited (stock code: 1557), a listed company on the main board of the Stock Exchange. Mr. Shum obtained a Bachelor of degree (Honors) in Accounting from The Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants, Institute of Chartered Secretaries and Administrators and Hong Kong Institute of Chartered Secretaries. He is also a professional member of Hong Kong Institute of Human Resource Management, a full member of Hong Kong Public Relations Professionals’ Association Limited, an associate and a certified tax adviser of the Taxation Institute of Hong Kong.

The Board would like to express its sincere gratitude to Mr. Tong for his valuable contribution to the Company during his tenure and welcome Mr. Shum on his appointments.

By order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 11 May 2018

As at the date of this announcement, the executive Directors are Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun, Mr. Stephen Graham Prince and Mr. Tong Yiu On; and the independent non-executive Directors are Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.