

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/5/2018		
To : Hong Kong Exchanges	and Clear	ring Limited		
Name of Issuer Date Submitted	Infinity D 4/6/2018	evelopment Holdi	ngs Company	/ Limited
I. Movements in Authorised	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 precedir	g month_	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	NIL		NIL
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A	Descrip	tion :	N/A	
		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 mon	th _			

2. Preference Shares				
Stock code : N	N/A Descript	tion :	N/A	
		No. of preference shares	Par value // (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
3. Other Classes of Sh	nares			
Stock code :	N/A Descript	tion :	N/A	_
		No. of other classes of shares	(State	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	_			
Balance at close of the	e month _			
Total authorised share	capital at the er	nd of the month	n <i>(HK\$)</i> :50,00	0,000
II. Movements in Issue	ed Share Capital	I		
	No. of ordir	nary shares	No of proforance	No. of other
	(1)	(2)	No of preference shares	classes of shares
Balance at close of preceding month	622,227,076	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	622,227,076	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme thereto thereto as at close of including EGM Movement during the month 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 NILNIL NIL 52,000 NIL 924,000 (Note 1) (Note 1) (Note 1) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise 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	Nomina at clo prece mo	se of eding	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							
							_
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							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
4. N/A	(/ /	/					
(/ /)							-
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	
			. 3.0.1 D		ce shares)	N/A	=
					ther class)	N/A	_
1							

Convertibles (i.e. Convertible	e into Shares o	f the	ssuer which	are to be Liste	∋d)		
Class and description	Currency o amount outstandin	of I	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			<u>—</u>				
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)	(/ /)	<u> </u>				
			To	otal C. (Ordina		N/A N/A	-
					ce shares) ther class)	N/A N/A	-
				()		14/1	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
(/ /) shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	<u>-</u>

Ot	her Movements	in Issued Sha	are Capital				No. of new	No. of
	Type of Issue						shares of issuer issued during the month pursuant thereto	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)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
							1971	
				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)	(/ /)		
				(dd/iiii/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					(/ /)		
				(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

Class of shares State State State State Class of shares State Class of shares State Class of shares State Class of shares State St		Time 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
issuable (Note 1)		Type of Issue						the month
Class of shares repurchase of shares Class of shares N/A N/A								
Class of shares	5.	Scrip dividend	At price :		(/ /)		
Class of shares repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy)					(/ /)		
Cancellation date : (/ /)				, ,,,,,			N/A	N/A
Shares								
Class of shares 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State State	6.				(/ /)		
N/A N/A					(/ /)		
Tedeemed (Note 1)				(dd/iiii/yyyy)			N/A	N/A
Shares								
Class of shares 8. Consideration issue At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.				(/ /)		
Class of shares 8. Consideration issue At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)		
issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/iiii/yyyy)			N/A	N/A
issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		(/ /)		
					(/ /)		
				(dd/Hilli/yyyy)			N/A	N/A

					No. of new	No. of
					shares of	new
				i	issuer 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	(/ /)		
	reorganisation	date : (dd/mm/yyyy)	`	,		
	3. 3	(****				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	(,		
		(* *** * * * * * * * * * * * * * * * *			N/A	N/A
					-	-
		Class of shares				
		issuable (Note 1)				
		issuable (Note 1)				
10.	Other State State	Issue and allotment	(/ /)		
	(Please specify) At price . currency	date : (dd/mm/yyyy)	(/ /	,		
		date: (dd/IIIII/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)	(/ /	,	N/A	N/A
		(dd/iiiii/yyyy)			14// (- 14// (
		T. 15 (0		,	N 1/A	
			dinary sh			
		(Prefe	erence sha			
			(Other c	lass)N/A	
Т.	otal ingrance / (degraces) in ordinary charge duri	ing the month (i.e. Total (of A to E).	/1	,	
10	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. rotal t	JI A (U ⊏).	(1)	0
				(2	·) (N/A
						N/ A
To	otal increase / (decrease) in preference shares d	luring the month (i.e. Tota	al of A to I	E):	N	N/A
T-	otal increase / (decrease) in other classes of the	area during the month (i.e.	Total of	Λ +c		
	otal increase / (decrease) in other classes of sha	• ,			·	V/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. SHUM Hoi Luen
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.