

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/6/2018						
To : Hong Kong Exchanges	and Cleai	ring Limited						
Name of Issuer Infinity Development Holdings Company Limited  2/7/2018								
I. Movements in Authorised Share Capital								
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 pre	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> : <u>50,00</u>	0,000
	•		, ,	
II. Movements in Issue	ed Share Capital	l		
	No. of ordir	nary shares (2)	No of preference shares	No. of other 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 NIL NIL924,000 (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	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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						
( / / )						
Stock code (if listed) Class of shares			•			
inguishin (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)	( / /	1				
3. N/A	( / /	,				
0.14//1						
( / / )						
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A						
( / / )						
Stock code (if listed) Class of shares						
inguishin (Note 1)						
Cuborintian price			•			
EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	( / /	)	•			
		Total E	(Ording	ary shares)	N/A	
		Total E		ice shares)	N/A N/A	_
			•	ther class)	N/A	_
			ν,		1 1// 1	_

Convertibles (i.e. Convertible	e into Shares o	of the	Issuer which	are to be Liste	∋d)		
Class and description	Currency o amount outstandin	of	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			<u> </u>				
EGM approval date			<u>—</u>				
(if applicable)							
(dd/mm/yyyy)	( / /	)				N1/A	
			Te	otal C. (Ordina	ary shares) ce shares)	N/A N/A	=
					ther class)	N/A N/A	_
				(•	· <u> </u>		_

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

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				
				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
							14/71	14// (
				Class of shares issuable (Note 1)				
			0		, , ,	,		
2.	Open offer	At price :	State currency	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(33			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

Class of shares		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)   issue and allotment		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	_ <u>N/A</u>
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 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	ssuer issued	shares of
					during the	issuer
					month	which may
					pursuant	be issued
					thereto	pursuant
					1101010	thereto as
						at close of
	Type of Issue					the month
	Type of issue					the month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		( )			N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other State At price : State	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	
Т	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. Tota	al of A to I	E):	N	N/A
	otal increase / (decrease) in other classes of sha	•			·	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. 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.