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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)

**COMPLETION OF DISCLOSEABLE AND
EXEMPTED CONNECTED TRANSACTION
DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL
OF THE TARGET COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 28 February 2019 in relation to, among other things, the Disposal. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all conditions precedent under the Disposal Agreement have been fulfilled and Completion took place on 8 March 2019. Upon Completion, the Target Company ceased to be a subsidiary of the Company and the financial results of the Target Group will no longer be consolidated into the financial statements of the Group.

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

Hong Kong, 8 March 2019

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.