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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Infinity Development Holdings Company Limited (the "Company") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document released on the website of the Singapore Exchange Securities Trading Limited on 2 December 2025.

By Order of the Board

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

Hong Kong, 2 December 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.

EQUITY - LISTING CONFIRMATION::ADMISSION TO THE OFFICIAL LIST OF SGX-CATALIST

Issuer & Securities

Issuer/ Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Securities

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Announcement Details

Announcement Title

Equity - Listing Confirmation

Date & Time of Broadcast

02-Dec-2025 10:39:26

Status

New

Announcement Sub Title

Admission to the Official List of SGX-Catalist

Announcement Reference

SG251202OTHRVAW7

Submitted By (Co./ Ind. Name)

Securities Market Control

Designation

SGX-ST

Effective Start Date of the Event

03/12/2025 09:00:00

Description (Please provide a detailed description of the event in the box below)

- 1. The above shares will be granted listing and quotation in the Official List of SGX-Catalist. Trading in the shares will commence on Ready basis with effect from 9.00 a.m., 03-Dec-2025.
- 2. The short name is "\$ Infinity Dev". The ISIN Code is KYG4772A1168.
- 3. The shares will be quoted in board lots of 100 shares. Settlement for trades in the shares will be effected by book entries in the securities accounts which buyers and sellers must maintain with The Central Depository (Pte) Ltd ("CDP").

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