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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)

(Hong Kong Stock Code: 640) (Singapore Stock Code: ZBA)

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 which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 3 December 2025.

By Order of the Board

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

Hong Kong, 3 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.

DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::DISCLOSURE OF INTEREST / CHANGES IN INTEREST OF DIRECTOR

Issuer & Securities

Issuer/Manager

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

Securities

INFINITY DEVELOPMENT HOLDINGS - KYG4772A1168 - ZBA

Stapled Security

No

Announcement Details

Announcement Title

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer

Date & Time of Broadcast

03-Dec-2025 19:29:25

Status

New

Announcement Sub Title

Disclosure of Interest / Changes in Interest of Director

Announcement Reference

SG251203OTHRGOEA

Submitted By (Co./ Ind. Name)

Shum Hoi Luen

Designation

Financial Controller and Company Secretary

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attachment.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Xandar Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the SGX-ST. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Company's Sponsor is Mr. Loo Chin Keong, Registered Professional, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4955.

Additional Details

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

03/12/2025

Attachments

Form 1 - leong Un - Final.pdf

if you are unable to view the above file, please click the link below.

Form 1 - leong Un - Final.pdf

Total size =150K MB

SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
_	Name of Listed Issuer:
	Infinity Development Holdings Company Limited
	Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust
	Real Estate Investment Trust
	Name of Director/CEO:
	leong Un
	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
	Date of notification to Listed Issuer:
	03-Dec-2025

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

ารล	ction A 🕦			
Da	te of acquisition of or change in interest:			
03-[Dec-2025			
	te on which Director/CEO became aware of the acquisition of, or change in, interest different from item 1 above, please specify the date):			
03-[Dec-2025			
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
Not	applicable			
	pe of securities which are the subject of the transaction (more than one option may be			
CΠC √	osen): Ordinary voting shares/units of Listed Issuer			
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer			
	Rights/Options/Warrants over shares/units of Listed Issuer			
	Debentures of Listed Issuer			
	Rights/Options over debentures of Listed Issuer			
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:			
Not	applicable			
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
	applicable			

	Circumstance giving rise to the interest or change in interest:
,	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
(Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	✓ Others (please specify):
0	The Company undertook a placement of 35,100,000 new ordinary shares ("Placement") in connection with the Company's listing on the Catalist of the SGX-ST. The shareholding percentage before the change in interest is calculated based on the Company's pre-Placement share capital of 281,675,538 Shares. The shareholding percentage after the change in interest is calculated based on the Company's post-Placement share capital of 316,775,538 Shares.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	39,409,384	171,250,000	210,659,384
As a percentage of total no. of ordinary voting shares/units:	13.99	60.8	74.79
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	39,409,384	171,250,000	210,659,384

	As a percentage of total no. of ordinary voting shares/units:	12.44	54.06	66.5			
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	The Shares are held by All Reach Investments beneficially owned by Mr. leong Un. According owned by All Reach under the Securities and	ıgly, Mr. leong Un	is deemed or take				
10.	Attachments (if any): 1	hould not exceed :	(MB.)				
11.	If this is a replacement of an earlier notification, please provide:						
	(a) SGXNet announcement reference (the "Initial Announcement"): (b) Date of the Initial Announcement	ee of the first no	•	was announced on SGXNe			
	(c) 15-digit transaction reference nu attached in the Initial Announcer		levant transacti	on in the Form 1 which wa			
12.			levant transacti	on in the Form 1 which wa			
12.	attached in the Initial Announcer		levant transacti	on in the Form 1 which wa			
	attached in the Initial Announcer	nent:	levant transacti	on in the Form 1 which wa			
12. Tra	attached in the Initial Announcer Remarks (if any):	nent:	levant transacti	on in the Form 1 which was			
Tre 2	attached in the Initial Announcer Remarks (if any): ansaction Reference Number (auto-general series) 9 3 3 9 1 9 4 5 9 4 5 3 8 9	erated):					
Tre 2	attached in the Initial Announcer Remarks (if any): ansaction Reference Number (auto-general section) 9 3 3 9 1 9 4 5 9 4 5 3 8 9 m 13 is to be completed by an individual subset.	nent:	cation form on be	ehalf of the Director/CEO.			
Tre	attached in the Initial Announcer Remarks (if any): ansaction Reference Number (auto-general series) 9 3 3 9 1 9 4 5 9 4 5 3 8 9	nent:	cation form on be	ehalf of the Director/CEO.			

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):