

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Infinity Development Holdings Company Limited
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 30 September 2025
Announcement date	29 December 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2025
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.103 per share
Date of shareholders' approval	29 January 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.103 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 February 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 February 2026 16:30
Book close period	From 04 February 2026 to 05 February 2026
Record date	05 February 2026
Payment date	23 February 2026
Share registrar and its address	<p>Tricor Investor Services Limited</p> <p>17/F</p> <p>Far East Finance Centre</p> <p>16 Harcourt Road</p> <p>Hong Kong</p>

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows:	
Executive directors: Mr. Leong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince	
Independent non-executive directors: Mr. Chan Wing Yau George, Mr. Simon Luk, Ms. Li Sin Man and Mr. Tay Peng Huat	