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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSEABLE TRANSACTION – ACQUISITION OF LAND

Reference is made to the announcement of Infinity Development Holdings Company Limited (the "Company") dated 13 April 2022 (the "Announcement") in relation to the acquisition of the Land. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Vendor is a joint venture between two industrial developers in South East Asia, namely Sembcorp Development Ltd and PT Jababeka Tbk, and Sembcorp Development Ltd is ultimately held by a company listed on the Singapore Exchange Limited.

The Company wishes to provide further information below:

Sembcorp Development Ltd is ultimately held by Sembcorp Industries Ltd (SGX: U96), a company listed on the Singapore Exchange Limited.

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

Executive Director

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ieong 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.