



# INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

## 星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 640)

### NOTIFICATION LETTER 通知信函

Dear Non-Registered Holder<sup>(1)</sup>,

26 June 2023

**Infinity Development Holdings Company Limited (the “Company”)**  
**– Notification of publication of Interim Report 2023 (“Current Corporate Communication”)**

The English and Chinese versions of Current Corporate Communication are available on the website of the Company at [www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive printed version of Current Corporate Communication, please complete the request form (the “Request Form”) on the reverse side and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> to be sent to you until you notify the Company’s branch share registrar in Hong Kong to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the board of directors  
**Infinity Development Holdings Company Limited**  
**Ip Ka Lun**  
Executive director

- Notes: (1) This notification letter is addressed to “Non-registered Holder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications<sup>(2)</sup>.
- (2) Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位非登記持有人<sup>(1)</sup>：

**星謙發展控股有限公司（「本公司」）**  
**– 刊發二零二三年中期報告（「本次公司通訊」）之通知**

本次公司通訊之英文及中文版本已登載於本公司網站([www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格（「申請表格」）及使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於所有日後之公司通訊<sup>(2)</sup>，直至閣下通知本公司之香港股份過戶登記分處另外之安排或停止持有本公司之任何股份。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

承董事會命  
星謙發展控股有限公司  
執行董事  
葉嘉倫

二零二三年六月二十六日

- 附註： (1) 此通知函件乃向本公司之「非登記持有人」（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知以收取公司通訊<sup>(2)</sup>）發出。
- (2) 公司通訊指由本公司將就其供任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 確認回條。

## Request Form 申請表格

**To: Infinity Development Holdings Company Limited (the "Company")** 致: 星謙發展控股有限公司 (「本公司」)  
(Stock Code: 640) (股份代號: 640)  
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司  
17/F, Far East Finance Centre 香港夏慤道16號  
16 Harcourt Road, Hong Kong 遠東金融中心17樓

**I/We would like to receive current and future Corporate Communications<sup>(1)</sup> in printed copies in the means indicated below:**

本人/吾等要求以下列方式收取本次及日後之公司通訊<sup>(1)</sup>的印刷本:

(Please mark ✓ in the following box 請在下列空格內劃上「✓」號)

to receive by mail the **printed English and Chinese versions.**  
以郵寄方式收取英文及中文印刷本。

**Signature**

簽名

**Name of shareholder**

股東名稱

**Contact phone number**

聯絡電話號碼

**Date**

日期

Notes 附註:

- Corporate Communication(s) refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.  
公司通訊指由本公司將就其供任何證券的持有人參照或採取行動而將予發出的任何文件, 其中包括但不限於: (a) 董事會報告、年度賬目連同核數師報告及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通知; (d) 上市文件; (e) 通函; (f) 代表委任表格; 及 (g) 確認回條。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communication<sup>(1)</sup>, you have expressly indicated that you prefer to receive all future Corporate Communications<sup>(1)</sup> in printed copies.  
當閣下填寫及寄回此申請表格以收取本次公司通訊<sup>(1)</sup>印刷本後, 即表示閣下確認擬收取所有日後的公司通訊<sup>(1)</sup>的印刷本。

(Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.  
**No postage stamp is required for local mailing; otherwise, please  
affix an appropriate stamp.**

閣下寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票, 否則請貼上適當的郵票。

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Infinity Dev (640)