



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)

17 January 2025

Dear Registered Shareholder,

Letter to New Registered Shareholder

– Elections of Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Infinity Development Holdings Company Limited (the “**Company**”), we write to inform you that you will have choice of the means of receipt in respect of future corporate communications (the “**Corporate Communications**”) of the Company, which include 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.

You may choose:

- (i) to read the Corporate Communications published on the Company’s website (the “**Website Version**”) instead of receiving printed version by mail, and to receive a notification letter of the publication of the Corporate Communications on the websites of the Stock Exchange and the Company; or
- (ii) to receive by mail the printed English and Chinese versions of the Corporate Communications.

To contribute to the protection of our environment, we encourage you to elect for the future Corporate Communications in Website Version. Even if you have chosen the Website Version, you shall have the right at any time by giving reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, to change your choice.

Please mark a “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand 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 on or before 14 February 2025. If you post your Reply Form in Hong Kong, you may use the mailing label attached in the Reply Form and need not affix a stamp on the envelope when returning the Reply Form. Otherwise, please affix an appropriate stamp on the envelope for posting.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 14 February 2025, you will be deemed, until you inform the Company otherwise by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong at the above address or by email to infinitydev-ecom@vistra.com, to have elected to receive all future Corporate Communications in Website Version instead of receiving them in printed version. In that event, when the Company publishes the Corporate Communications, a notification letter will be sent to you that the Corporate Communications have been made available on the websites of the Stock Exchange and the Company. The notification letter will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Company’s branch share registrar in Hong Kong.

You are entitled at any time by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong at the above address or by email to infinitydev-ecom@vistra.com to elect for receiving future Corporate Communications in printed version instead of by Website Version, or by Website Version instead of in printed version. If you have elected (or are deemed to have elected) to receive the Corporate Communications by Website Version and for any reason have difficulty in obtaining access to the Corporate Communications on the Company’s website, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed version free of charge.

Please note that both English and Chinese versions of all future Corporate Communications will be available (a) in printed version from the Company or the Company’s branch share registrar in Hong Kong on request; and (b) in Website Version on the Stock Exchange’s website at www.hkexnews.hk and on the Company’s website at www.infinitydevelopment.com.hk for reading.

Should you have any queries relating to this 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 the directors
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive director

