



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited currently comprises seven directors as follows: –

**EXECUTIVE DIRECTORS**

Mr. Jeong Un (*Chairman and Chief Executive Officer*)

Mr. Ip Chin Wing

Mr. Ip Ka Lun

Mr. Stephen Graham Prince

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Wing Yau George

Mr. Simon Luk

Ms. Li Sin Man

The membership information of the three committees which were set up by the Board is set out below: –

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ip Ka Lun		M	M
Mr. Chan Wing Yau George	M	C	M
Mr. Simon Luk	M	M	C
Ms. Li Sin Man	C	M	M

*Notes:*

C: Chairman/chairlady of the relevant committee

M: Member of the relevant committee

Hong Kong, 14 February 2025