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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)

BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 25 SEPTEMBER 2025

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) dated 8 September 2025 (the “**EGM Notice**”) of Infinity Development Holdings Company Limited (the “**Company**”) and the circular of the Company dated 8 September 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

According to the EGM Notice, the EGM was scheduled to be held at Empire Room I, 1/F, Empire Hotel Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong, on Thursday, 25 September 2025 at 3:00 p.m.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In the circumstances, the Board would like to announce that in the event that:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions is hoisted or issued but is lowered or cancelled at or before 1:00 p.m. on Thursday, 25 September 2025, the EGM will be held as scheduled at 3:00 p.m. on Thursday, 25 September 2025 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions remains hoisted or in effect after 1:00 p.m. on Thursday, 25 September 2025 or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 (or above) is expected to be hoisted or remain hoisted after 1:00 p.m. on Thursday, 25 September 2025, the EGM will be rescheduled to 3:00 p.m. on Friday, 26 September 2025 at the same venue.

If the EGM is so rescheduled, all resolutions set out in the Circular and the EGM Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM. For the purposes of the EGM, all forms of proxy duly deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, will remain valid for the rescheduled EGM.

The record date for determining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the EGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.