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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 9 September 2025 and the notice (the “**Notice**”) of the EGM dated 9 September 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 25 September 2025, all the proposed resolutions as set out in the Notice were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, a total of 563,351,076 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. As at the date of the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM.

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		For	Against
1.	To approve the proposed consolidation of the ordinary share(s) of par value HK\$0.01 each in the share capital of the Company (the “ Shares ”)	412,552,186 (99.99%)	8,182 (0.01%)
2.	To approve the listing of the Shares on the Catalist Board of the Singapore Exchange Securities Trading Limited	412,552,186 (99.99%)	8,182 (0.01%)
3.	To appoint RSM SG Assurance LLP as the joint auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	412,556,186 (99.99%)	4,182 (0.01%)
Special Resolution		For	Against
4.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended memorandum and articles of association of the Company	412,544,186 (99.99%)	16,182 (0.01%)

The full text of the resolutions above was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, the resolutions no.1 to 3 were duly passed as ordinary resolutions of the Company by way of poll at the EGM.

As more than 75% of the votes were cast in favour of the special resolution above, the special resolution was duly passed as a special resolution by way of poll at the EGM.

The Company would like to report that Mr. Ip Ka Lun, being the executive Director; and Mr. Chan Wing Yau George, Mr. Simon Luk and Ms. Li Sin Man, being the independent non-executive Directors, attended the EGM in person; while Mr. Jeong Un and Mr. Stephen Graham Prince, being the executive Directors; and Mr. Tay Peng Huat, being the independent non-executive Director, attended the EGM by electronic means.

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

Hong Kong, 25 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 Mr. Chan Wing Yau George, Mr. Simon Luk, Ms. Li Sin Man and Mr. Tay Peng Huat.