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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)

(Company Registration No.: 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

CLARIFICATION ANNOUNCEMENT ON THE ANNUAL RESULTS AND ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 AND THE CIRCULAR OF THE COMPANY DATED 5 JANUARY 2026

References are made to (i) the annual results announcement of Infinity Development Holdings Company Limited (the “**Company**”) for the year ended 30 September 2025(the “**2025 Annual Results**”); (ii) the annual report of the Company for the year ended 30 September 2025 (the “**2025 Annual Report**”); and (iii) the circular of the Company dated 5 January 2026 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CLARIFICATION IN ARRANGEMENT FOR DETERMINING THE ENTITLEMENTS TO THE PROPOSED FINAL DIVIDEND FOR SHARES LISTED AND TRADED ON THE SGX-ST

As disclosed in the 2025 Annual Results, the 2025 Annual Report and the Circular, for the Shareholders in Singapore, Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5:00 p.m. on Thursday, 5 February 2026 will be entitled to the proposed Final Dividend.

As advised by the SGX-ST, the date should be changed as follows:

Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5:00 p.m. on Tuesday, 3 February 2026 will be entitled to the proposed Final Dividend.

Save as disclosed above, other information in the English and Chinese versions of the 2025 Annual Results, the 2025 Annual Report and the Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2025 Annual Results, the 2025 Annual Report and the Circular.

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

Hong Kong, 26 January 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong 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.