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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)

(1) APPOINTMENT OF FINANCIAL CONTROLLER; AND (2) APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND SERVICE AGENT

Reference is made to the announcement of Infinity Development Holdings Company Limited (the “**Company**”) dated 2 March 2026 (the “**Announcement**”) in relation to the resignation of financial controller, company secretary and authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorized Representative under the Listing Rules**”) of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Upon the resignation as the financial controller, company secretary and Authorized Representative under the Listing Rules by Mr. Shum with effect from 6 March 2026, he immediately ceases to be an authorized representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”).

APPOINTMENT OF FINANCIAL CONTROLLER

The Board is pleased to announce that Mr. Lai Ta-Liang (“**Mr. Lai**”), aged 60, has been appointed as the Financial Controller of the Company with effect from 6 March 2026.

Mr. Lai joined the Group on 11 June 2025 as Director of Finance of the Group, where he was responsible for overseeing the finance function of the Company and its subsidiaries (collectively referred to as the “**Group**”). In his new role as the Financial Controller, Mr. Lai will assume additional responsibility for the Company’s financial reporting, internal controls, and compliance with the listing obligations of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

Mr. Lai holds a Master's Degree in Business Administration from National Cheng Kung University, Taiwan. He previously served as Chief Financial Officer of Hon-Kwang Electric (Philippines) Inc., where he was responsible for financial management and reporting.

APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE UNDER THE LISTING RULES AND SERVICE AGENT

The Board is pleased to announce that Mr. Chan Kong Wang (“**Mr. Chan**”), aged 54, has been appointed as the Company Secretary, the Authorized Representative under the Listing Rules and the Service Agent with effect from 6 March 2026. Mr. Chan has over 30 years' experience in accounting and auditing. Mr. Chan obtained a Bachelor's Degree (Honours) in Accountancy from The City University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board is confident that Mr. Chan's and Mr. Lai's experience and expertise will further strengthen the Company's financial governance and reporting framework, and would like to welcome them on their appointments.

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

Hong Kong, 6 March 2026

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. Tay Peng Huat, Ms. Lau Jeny and Mr. Chin Tak Fat.