



INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 640)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

22 January 2024

Infinity Development Holdings Company Limited (the “Company”)

– Notification of publication of Annual Report 2023, Circular in relation to proposals for grant of general mandates, re-election of directors of the Company and continuous appointment of an independent non-executive director of the Company who has served for more than nine years, proposed final dividend and proposed special dividend and Notice of Annual General Meeting and Proxy Form (collectively “Current Corporate Communications”)

The English and Chinese versions of Current Corporate Communications are available on the website (“Website Version”) of the Company at www.infinitydevelopment.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the printed version of Current Corporate Communications is/are enclosed according to our agreed arrangement (if applicable).

You are entitled at any time by reasonable prior notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to infinitydev-ecom@hk.tricorglobal.com to elect for receiving future Corporate Communications (“Corporate Communications”) in printed version instead of by Website Version, or by Website Version instead of in printed version. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason having difficulty in obtaining access to Corporate Communications on the Company’s website, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed version free of charge.

Please tick the appropriate box on the change request form (“Change Request Form”) on the reverse side and sign and return it by post or by hand to the Company in Hong Kong at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp on the envelope for posting.

Please note that both English and Chinese versions of all future Corporate Communications will be available (a) in printed version from the Company or the Company’s branch share registrar in Hong Kong on request; and (b) in Website Version on the Company’s website at www.infinitydevelopment.com.hk and on the Stock Exchange’s website at www.hkexnews.hk for reading.

Should you have any queries relating to this notification letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the board of directors
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive director

Note: Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位登記股東：

星謙發展控股有限公司（「本公司」）

– 刊發二零二三年年報以及有關建議授出一般授權、建議重選本公司董事及繼續委任在任超過九年之本公司獨立非執行董事、建議末期股息及建議特別股息、股東週年大會通告及代表委任表格之通函（統稱「本次公司通訊」）之通知

本次公司通訊之英文及中文版本已登載於本公司網站(www.infinitydevelopment.com.hk)及香港聯合交易所有限公司（「聯交所」）之網站(www.hkexnews.hk)（「網上版本」），或本公司已按閣下同意的安排附上本次公司通訊之印刷本（如適用）。

閣下有權隨時向本公司的香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）發出合理時間的事先書面通知或以電郵方式發送至infinitydev-ecom@hk.tricorglobal.com，選擇日後以印刷本收取公司通訊（「公司通訊」），以取代網上版本，或收取網上版本，以取代印刷本。倘若閣下已選擇（或被視為已選擇）收取公司通訊的網上版本，惟因任何原因以致查閱本公司網站上的公司通訊出現困難，本公司或本公司的香港股份過戶登記分處將於收到閣下要求後向閣下郵寄相關公司通訊的印刷本，費用全免。

請閣下於本函背面之更改申請表格（「更改申請表格」）上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達本公司的香港股份過戶登記分處（地址如上）。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請在信封上貼上適當郵票以便郵寄。

請注意：就所有日後公司通訊的英文及中文版本而言，閣下可以(a)向本公司或本公司香港股份過戶登記分處要求索取印刷本；及(b)於本公司網站(www.infinitydevelopment.com.hk)及聯交所網站(www.hkexnews.hk)之網上版本查閱。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

承董事會命
星謙發展控股有限公司
執行董事
葉嘉倫

二零二四年一月二十二日

附註：公司通訊指由本公司就其供任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通知；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

