



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited currently comprises seven directors as follows: –

EXECUTIVE DIRECTORS

Mr. Jeong Un (*Chairman and Chief Executive Officer*)

Mr. Ip Ka Lun

Mr. Stephen Graham Prince

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Li Sin Man

Mr. Chan Wing Yau George

Mr. Simon Luk

Mr. Tay Peng Huat

The membership information of the three committees which were set up by the Board is set out below: –

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ip Ka Lun			M
Ms. Li Sin Man	C	M	M
Mr. Chan Wing Yau George	M	C	M
Mr. Simon Luk	M	M	C
Mr. Tay Peng Huat	M	M	M

Notes:

C: Chairman/chairlady of the relevant committee

M: Member of the relevant committee

Hong Kong, 25 August 2025