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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)

(1) SHARE CONSOLIDATION BECOMING EFFECTIVE; AND (2) CHANGE IN BOARD LOT SIZE

References are made to the circular (the “**Circular**”) of Infinity Development Holdings Company Limited (the “**Company**”) dated 9 September 2025 in relation to the Share Consolidation and the announcement of the Company dated 25 September 2025 (the “**Announcement**”) in relation to the poll results of the extraordinary general meeting of the Company held on 25 September 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is pleased to announce that all the conditions of the Share Consolidation have been fulfilled on Monday, 20 October 2025, and the Share Consolidation has become effective on Monday, 20 October 2025.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

CHANGE IN BOARD LOT SIZE

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size has come into effect on Monday, 20 October 2025. The board lot size of the Shares for trading on the HKEx will be changed from 4,000 Existing Shares to 2,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 2,000 Consolidated Shares will re-open at 9:00 a.m. on Tuesday, 4 November 2025. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

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

Hong Kong, 20 October 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 Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.