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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 May 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2026 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

Hong Kong, 5 May 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.