

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Infinity Development Holdings Company Limited
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 31 March 2026
Announcement date	15 May 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.079 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.079 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2026 16:30
Book close period	From 04 June 2026 to 08 June 2026
Record date	08 June 2026
Payment date	18 June 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows:  Executive directors: Mr. leong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince  Independent non-executive directors: Ms. Li Sin Man, Mr. Tay Peng Huat, Ms. Lau Jeny and Mr. Chin Tak Fat	