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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Development Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the address of the Company’s registered office and principal share registrar and transfer office in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to:

**Third Floor, Century Yard  
Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103  
Cayman Islands**

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

Hong Kong, 28 September 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tong Hing Wah.*