



INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 640)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholder⁽¹⁾,

22 January 2024

Infinity Development Holdings Company Limited (the “Company”)

– Notification of publication of Annual Report 2023, Circular in relation to proposals for grant of general mandates, re-election of directors of the Company and continuous appointment of an independent non-executive director of the Company who has served for more than nine years, proposed final dividend and proposed special Dividend and Notice of Annual General Meeting and Proxy Form (collectively “Current Corporate Communications”)

The English and Chinese versions of Current Corporate Communications are available on the website (“Website Version”) of the Company at www.infinitydevelopment.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For future Corporate Communications, a notification letter of publication of the Website Version of Corporate Communications, in both English and Chinese versions, will be sent by the Company to Non-registered Shareholder by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or The Central Clearing and Settlement System (CCASS) participant with your email address at any time in future.

If you wish to receive printed version of Current Corporate Communications, please complete the request form (the “Request Form”) on the reverse side and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for prepaid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ to be sent to you until you notify the Company’s branch share registrar in Hong Kong to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the board of directors
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive director

- Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in CCASS and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications⁽²⁾.
- (2) Corporate Communications refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位非登記股東⁽¹⁾：

星謙發展控股有限公司（「本公司」）

一刊發二零二三年年報以及有關建議授出一般授權、建議重選本公司董事及繼續委任在任超過九年之本公司獨立非執行董事、建議末期股息及建議特別股息、股東週年大會通告及代表委任表格之通函（統稱「本次公司通訊」）之通知

本次公司通訊之英文及中文版本已登載於本公司網站（www.infinitydevelopment.com.hk）及香港聯合交易所有限公司之網站（www.hkexnews.hk）（「網上版本」）。

就日後刊發之公司通訊而言，本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網上版本的登載通知信函，該通知信函將同時提供英文及中文版本。為支援通過電子郵件方式進行電子通訊，本公司建議閣下於日後隨時向閣下之銀行、經紀、託管商、代理人或中央結算及交收系統（中央結算系統）參與者提供電郵地址。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格（「申請表格」）及使用申請表格底部隨附之郵寄標籤（已預付在香港投寄之郵費）寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意：當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於發送予閣下之所有日後公司通訊⁽²⁾，直至閣下通知本公司之香港股份過戶登記分處另外之安排或停止持有本公司的任何股份為止。

閣下如有任何與本通知信函有關的疑問，請在辦公時間內致電本公司香港股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正。

承董事會命
星謙發展控股有限公司
執行董事
葉嘉倫

二零二四年一月二十二日

- 附註： (1) 此通知信函乃向「非登記股東」（指股份存放於中央結算系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知以收取公司通訊⁽²⁾）發出。
- (2) 公司通訊指由本公司就其供任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；(f) 代表委任表格；及(g) 確認回條。

Request Form 申請表格

To: Infinity Development Holdings Company Limited (the "Company") (Stock Code: 640)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 星謙發展控股有限公司 (「本公司」)
(股份代號: 640)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊⁽¹⁾，閣下應聯絡持有閣下股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電郵地址。

I/We would like to receive current and future Corporate Communications⁽¹⁾ in printed version in the means indicated below:

本人/吾等要求以下列方式收取本次及日後之公司通訊⁽¹⁾的印刷本:

(Please mark ✓ in the following box 請在下列空格內劃上「✓」號)

to receive by mail the **printed English and Chinese versions.**
以郵寄方式收取英文及中文印刷本。

Signature

簽名

Name of shareholder

股東名稱

Contact phone number

聯絡電話號碼

Date

日期

Notes 附註:

- Corporate Communication(s) refer to any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司就其供任何證券的持有人參照或採取行動而將予發出的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通知；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。
- By completing and returning this Request Form to request for the printed version of the Current Corporate Communications⁽¹⁾, you have expressly indicated that you prefer to receive all future Corporate Communications⁽¹⁾ in printed version.
當閣下填寫及寄回此申請表格以索取本次公司通訊⁽¹⁾印刷本後，即表示閣下確認擬收取所有日後的公司通訊⁽¹⁾的印刷本。

(Please cut along the dotted line. 請沿虛線剪下。)



Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
**No postage stamp is required for local mailing; otherwise, please
affix an appropriate stamp.**

閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Infinity Dev (640)