



# 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 Registered Shareholder,

26 June 2024

#### Infinity Development Holdings Company Limited (the “Company”) – Notification of publication of Interim Report 2024 in English and Chinese (the “Current Corporate Communication”)

The website versions of the Current Corporate Communication are available on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk), or the printed version of the Current Corporate Communication is enclosed according to our agreed arrangement (if applicable).

You are entitled at any time by reasonable prior notice in writing 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 or by email to [infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com) to elect for receiving future Corporate Communications (“**Corporate Communications**”) in printed version instead of by website versions, or by website versions instead of in printed version. If you have elected (or are deemed to have elected) to receive future Corporate Communications by website versions and for any reason having difficulty in obtaining access to future Corporate Communications on the Company’s website, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant future Corporate Communications to you in printed version free of charge.

Please tick the appropriate box on the change request form (“**Change Request Form**”) on the reverse side and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong at the above address. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope. Otherwise, please affix an appropriate stamp on the envelope for posting.

Please note that both English and Chinese versions of all future Corporate Communications will be available (a) in printed version from the Company or the Company’s branch share registrar in Hong Kong on request; and (b) by website versions on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk) for reading.

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

Note: 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.

各位登記股東：

#### 星謙發展控股有限公司（「本公司」） – 刊發二零二四年中期報告之英文及中文版本（「本次公司通訊」）之通知

本次公司通訊之網上版本已登載於香港聯合交易所有限公司（「聯交所」）之網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk)），或本次公司通訊之印刷本已根據我們商定的安排附上（如適用）。

閣下有權隨時向本公司的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）發出合理時間的事先書面通知或以電郵方式發送至[infinitydev-ecom@hk.tricorglobal.com](mailto:infinitydev-ecom@hk.tricorglobal.com)，選擇日後以印刷本收取公司通訊（「公司通訊」），以取代網上版本，或收取網上版本，以取代印刷本。倘若閣下已選擇（或被視為已選擇）收取日後公司通訊的網上版本，惟因任何原因以致查閱本公司網站上的日後公司通訊出現困難，本公司或本公司的香港股份過戶登記分處將於收到閣下要求後向閣下郵寄相關日後公司通訊的印刷本，費用全免。

請閣下於本函背面之更改申請表格（「更改申請表格」）上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達本公司的香港股份過戶登記分處（地址如上）。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請在信封上貼上適當郵票以便郵寄。

請注意：就所有日後公司通訊的英文及中文版本而言，閣下可以(a)向本公司或本公司香港股份過戶登記分處要求索取印刷本；及(b)於聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.infinitydevelopment.com.hk](http://www.infinitydevelopment.com.hk)）之網上版本查閱。

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

二零二四年六月二十六日

附註：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。

