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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)

NOTIFICATION 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, 27 November 2026 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2026 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong 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.